

GARRISON DIVERSION CONSERVANCY DISTRICT

RED RIVER VALLEY COMMITTEE

**Ramada Plaza
Fargo, North Dakota
December 16, 2016**

A meeting of the Red River Valley Committee of the Garrison Diversion Conservancy District was held on December 16, 2016, at the Ramada Plaza, Fargo, North Dakota. The meeting was called to order by Chairman Fenstad at 12:40 p.m.

DIRECTORS PRESENT

Board Chairman Ken Vein
Committee Chairman Roger Fenstad
Director Jay Anderson
Director Geneva Kaiser
Director Mike Tweed
Secretary Duane DeKrey

MEMBERS ABSENT

None

OTHERS PRESENT

Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota
Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota
Kimberly Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota
Tami Norgard, Vogel Law, Fargo, North Dakota
Steve Burian, Advanced Engineering & Environmental Services, Grand Forks, North Dakota

The meeting was recorded to assist with compilation of the minutes.

READING OF THE MINUTES

Motion by Director Anderson to dispense with a reading of the October 5, 2016, minutes and approve them as distributed. Second by Director Vein. Upon voice vote, motion carried.

RED RIVER VALLEY WATER SUPPLY PROJECT (RRVWSP) UPDATE

The committee reviewed agenda items from the Lake Agassiz Water Authority (LAWA) board meeting held earlier this morning.

Work Plan Task Orders - - Mr. Kovar reviewed the three task orders presented to the LAWA board and Garrison Diversion's Executive Committee covering the pipeline alignment. These include: 1) the discharge permit application and designs for the discharge structure. Baldhill Creek and the Sheyenne River are being considered as the potential site for the discharge structure. The cost of the task order is \$300,000, 2) the initial review of the StateMod to support the pipeline, which was a water supply accounting software program used by the Bureau of Reclamation to support the original RRVWSP design during the EIS process. The cost of the task order is \$103,100, and 3) the pipeline extensions to MR&I users, which looks at all the spur pipelines that would take water to users that are not located on the direct pipeline or river system. The cost of the task order is \$627,333. The total of all three task orders is \$1,030,433.

Chairman Fenstad commented that it would be appropriate for this committee to also approve the task orders.

Motion by Director Kaiser to approve task orders for: 1) Discharge Permit Application in the amount of \$300,000, 2) Initial Review of StateMod supporting the pipeline design in the amount of \$103,100 and 3) Pipeline Extensions to MR&I Users in the amount of \$627,333. Second by Director Tweed. Upon roll call vote, the following directors voted aye: Anderson, Fenstad, Kaiser, Tweed and Vein. Those voting nay: none. Absent and not voting: none. Motion carried.

OTHER

There being no further business to come before the committee, the meeting was adjourned at 12:55 p.m.

(SEAL)

Roger Fenstad, Chairman

Duane DeKrey, Secretary