

**State Water Commission (SWC) Meeting
SWC Building (SWC staff only)
900 E. Boulevard Ave.
Bismarck, North Dakota
December 11, 2020 – 9:00 a.m. CT**

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AGENDA

- A. Roll Call (no attachment)
- B. Consideration of Agenda (no attachment)
- C. **Consideration of Minutes** **
 - 1. **Draft Minutes for October 8, 2020, SWC Meeting**
 - 2. **Draft Minutes for November 12, 2020, Joint Subcommittee Meeting**
- D. SWC Financial Reports
- E. **ND Dept. of Environmental Quality – 2021 Drinking Water State Revolving Fund** **
- F. **2021 SWC and State Engineer Strategic Plan** **
- G. **2021 Water Development Plan** **
- H. **Four-Year Progress Reports** **
- I. Cost-Share Requests
 - Flood Control and General Water
 - 1. Flood Control and General Water Funding Summaries
 - 2. **Enderlin Park Board: Maple River Bank Stabilization** **
 - 3. **Grand Forks-Trail Joint WRD: Grand Forks-Trail Drain #59** **
 - 4. **Southeast Cass WRD: Wild Rice River Snagging and Clearing** **
 - 5. **Southeast Cass WRD: Sheyenne River Snagging and Clearing** **
 - 6. **Golden Valley County WRD: Odland Dam Rehabilitation** **
 - Water Supply
 - 7. Water Supply Funding Summary
 - 8. **Garrison Diversion Conservancy District: Red River Valley Water Supply** **
 - 9. **City of Larimore: Water System Replacement** **
 - 10. **City of Lakota: Water Transmission Line Replacement** **
- J. Northwest Area Water Supply (NAWS)
 - 1. **Amendment No. 2 for NAWS Engineering Services Contract** **
 - 2. **Award of Contract 2-4C** **
 - 3. **REM Request for Rugby Well Supply Pipeline Maintenance** **

- K. Southwest Pipeline Project (SWPP)
 - 1. **Capital Repayment and REM Rates for 2021** **
 - 2. **SWC Funding for Metallic Line Replacement** **

- L. **Water Permit Over 5,000 Acre Feet - Minnkota Power Cooperative, Application No. 7097** **

- M. **Western Area Water Supply – Industrial Sales and Lateral Approval Delegation** **

- N. Strategic Governance and Finance Study Update (no attachment)

- O. Legal Updates (**Informational Only – no presentations**)

- P. Project Updates (**Informational Only – no presentations**)
 - 1. Devils Lake
 - 2. Missouri River
 - 3. Mouse River
 - 4. NAWS
 - 5. SWPP

- Q. Adjourn

**** BOLD ITEMS REQUIRE SWC ACTION**