Pembina County Water Resource District Agenda

May 27, 2025 8:30 am

Pembina County Water Resource District Office

- 1. 8:30 Zach Herrman Houston Engineering updates
 - a. Project Budgets
 - b. <u>Watershed Funding update</u>
 - c. City of Pembina Dam removal
- 2. <u>Minutes</u>
- 3. Bills
- 4. Enbridge Driveway Application
- 5. Enbridge Maintenance project
- 6. <u>Tile Project Under 80 Acres O'Toole (Crystal Section 22)</u>
- 7. <u>Renwick Press Release</u>
- 8. Drain 62 R Assessment question
- 9. Draft EAP <u>Willow Coulee Dam</u> and <u>Sen Young</u>
- 10. First Quarter Financials 2025
- 11. 2025 Joint Summer Meeting July 9/10 in Devils Lake
- 12. Drain 12 tree claim plan to inspect the second week of June
- 13. Drain 5 bond still have not received
- 14. Complaint updates
- 15. Pending Project updates
- 16. Helicopter Spray Map
- 17. 2024 Audit
- 18. ND DWR cost-share for drain will go up to 60% after July 1
- 19. Final Legislative Updates
 - a. Public Comment Policy
 - b. Removal of EA for projects for 2 years
 - c. Removal of Voting rights for individuals with past due assessments
 - d. WC Determination appeal can be done by any individual
 - e. Joint Board the legislative update session indicates this applies to any NEW projects so the current methods with Walsh/Cavalier still apply -
- 20. Board Member updates
 - a. Emanuelson Trap sizes
 - b. Juhl Culvert size (78)
 - c. Kendall Olson/Olga update, estimate for access to Olga, Drain 12 tree removal estimate
 - d. Kemp Drain 38 trap
 - e. Gunderson Drain 82 gates, Renwick wheel repairs
- 21. Attorney Updates
- 22. Anything Else that Comes before the board

UPCOMING SCHEDULE

- May 27 Regular Meeting -
- June 3 Regular Meeting with Houston and Commission updates
- June 10 Short Regular meeting I need to leave by NOON to my flight.
- June 17 No meeting -- Office will be closed June 10 afternoon 19
- June 24 Regular Meeting
- July 1 Regular Meeting
- July 8 -- ?? Do you want to meet with the Joint Meeting in Devils Lake that week