

Pembina County Water Resource District Agenda

October 20, 2026@ 7:30 AM

Pembina County Water Resource District Office

1. 7:45 Jeff Stevenson
2. 8:00 Holen vs Carpenter
3. 8:30 Public Comment Period
4. [8:45 Houston Engineering](#)
 - a. 9:00 Brian O'Toole – Cutoff Easement
5. 9:30 Commission
6. Minutes
 - a. [September 29, 2026](#)
 - b. [October 5, 2026 Special Meeting](#)
7. Bills
8. [Under 80 Acre – M. Stegman](#)
9. Certificate of Deposit – 11/20/26
10. Culvert Request – [Biliske](#) – Section 24
11. Project Updates
 - a. Drain 79 – KLJ Memo
 - b. Drain 81 culvert trap – 142nd Street Section 34
 - c. Drain 66
 - i. Berm near Wiliamson yard
 - ii. [Berm Near Kiemele yard – Section 33 \(former Drain 72\)](#)
 - d. Drain 67A -Beaver – S St Thomas Section 11 and 12, S Midland Section 19
 - e. [Morrison Dam Cost-share update](#)
 - f. Drain 5
12. [Board Binder Discussion](#)
13. Meeting Time for Winter Months
14. 2026 Third Quarter Financials
15. [Complaint Updates](#)
16. Board Reports
17. Attorney updates
 - a. [Gozdal vs Pembina County](#)
 - b. Billing Proposal
18. Anything else that comes before the board

UPCOMING DATES

November 18 – RRJB Exec Committee – Morrison Dam

November 19 – ND DWR Pre-commission Meeting

December 9 – Board Member Training at ND Water

December 10 – RRJB Full Board

December 11 – ND DWR Meeting

** LET ME know about holiday schedules

- No meetings December 1 or December 29
- Houston Engineering – November 17 and December 15

Office will be Closed November 30 - December 3

ND WATER CONVENTION – December 8-11 in Bismarck – ROOMS/REGISTRATION.

Red River Basin Convention – January 19-21 in Grand Forks