

RUSH RIVER WATER RESOURCE DISTRICT
VIRTUAL / CONFERENCE CALL SPECIAL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
WEST FARGO, NORTH DAKOTA
JUNE 18, 2024
9:00 A.M.

This will be a virtual / conference call meeting. Members of the public may participate by Microsoft Teams or by telephone. The information to do so is provided at the end of this agenda. The District is required by law to offer a physical location where the District will have a speakerphone or computer available for members of the public to view or participate in the meeting; with that in mind, if you prefer to utilize the District's speakerphone or computer to participate, you can do so at the location listed above.

1. Call to order / note participants
2. Approval of agenda
3. Minutes – May 21, 2024
4. Metro Flood Diversion Project update
 - a. Rush River and Lower Rush River (Drain #2) transitions
 - b. Drain #30 transition – *Application for Surface Drain No. 6328*
5. Rush River / Lower Rush River - future bridge replacements and flattening side slopes
6. Regional Conservation Partnership Program – Rush River Watershed
7. *Temporary Water Permits*
 - a. For ASN Constructors from the Rush River in the NE 1/4 of Section 25 in Berlin Township
 - b. For ASN Constructors from the Lower Rush River in the SE 1/4 of Section 2 in Raymond Township
8. Reports / updates
 - a. CCJWRD – Manager Gust
 - b. RRJWRD – Manager Hejl / Sundberg
9. Treasurer appointment
10. 2025 budget and 2024 maintenance levy assessments

(continued on the following page)

11. 2023 Audit
12. Bills
13. State Water Commissioner-hosted meeting – June 17, 2024, 3:00 p.m. at the Dr. James Carlson Library, 2801 32nd Avenue S, Fargo

Below are 2 options to join the virtual / conference call Teams meeting. Please choose the option that fits best for you.

To join the meeting via video on your computer or mobile app, click the following link (Ctrl + Click may be needed to follow the link):

[Click here to join the meeting](#)

To join the meeting via audio only:

[1-701-526-4298](#)

Phone Conference ID: **488 589 514#**

Please contact us at wrd@casscountynd.gov or 701-298-2381 if you have any questions or if you encounter issues joining the meeting.

REMINDERS/NOTES:

People with disabilities who plan to participate in the meeting and need special arrangements should contact the Water Resource District office at 298-2381.