

RUSH RIVER WATER RESOURCE DISTRICT
VIRTUAL / CONFERENCE CALL MEETING
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
HERITAGE CONFERENCE ROOM
1201 MAIN AVENUE WEST
WEST FARGO, NORTH DAKOTA
DECEMBER 17, 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 – November 19, 2024
4. Metro Flood Diversion Project update
 - a. Rush River, Lower Rush River (Drain #2) and Drain #30 transitions
5. Rush River / Lower Rush River
 - a. Future bridge replacements and flattening side slopes
 - b. Siebels Third Subdivision
6. Cass County Planning
 - a. Dows Subdivision
 - b. Finley Subdivision
7. Regional Conservation Partnership Program – Rush River Watershed
8. Legislative updates
9. Reports / updates
 - a. CCJWRD – Manager Gust
 - b. RRJWRD – Manager Sundberg

(continued on the following page)

10. Year-end items
 - a. Motion authorizing the Treasurer to make any minor year-end transfers to balance the Rush River Water Resource District 2023 budget
 - b. Motion authorizing the Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Rush River Water Resource District 2024 budget
11. 2025 regular meeting dates
12. Bills
13. Other business

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: **815 310 314#**

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:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

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