RUSH RIVER WATER RESOURCE DISTRICT MEETING ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT HERITAGE CONFERENCE ROOM 1201 MAIN AVENUE WEST WEST FARGO, NORTH DAKOTA APRIL 15, 2025 9:00 A.M.

- 1. Call to order / note participants
- 2. Approval of agenda
- 3. Minutes March 17, 2025
- 4. Metro Flood Diversion Project
 - a. General Update
 - b. Rush River, Lower Rush River (Drain #2) and Drain #30 transitions
 - c. 2nd Amendment to MOU
- 5. Rush River / Lower Rush River
 - a. Future bridge replacements and flattening side slopes
 - b. Siebels Third Subdivision
- 6. Regional Conservation Partnership Program Rush River Watershed
- 7. *Utility Permits* for Halstad Telephone Company to install fiber optic cable and HDPE Duct at various locations under the following Water Resource District facilities:
 - a. Drain #13 SW 1/4 of Section 4 in Harwood Township
 - b. Drain #13 SW 1/4 of Section 8 in Harwood Township
 - c. Drain #29 NE 1/4 of Section 5 in Harwood Township
 - d. Drain #72 NE 1/4 of Section 7 in Harwood Township
 - e. Sheyenne River NE 1/4 of Section 14 in Harwood Township
- 8. Weed Control
- 9. North Dakota Insurance Reserve Fund Annual Meeting Proxy
- 10. Legislative updates
- 11. Reports / updates
 - a. CCJWRD Manager Gust
 - b. RRJWRD Manager Sundberg
- 12. Bills

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: 710 327 410#

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

REMINDERS/NOTES:

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.