

CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
JANUARY 8, 2015  
8:00 A.M.

1. Reorganization of the Board for 2015
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary-Treasurer
  - d. Diversion Authority representative and alternate representative
  - e. North Dakota Water Coalition Representative and alternate representative
  - f. Legal services
2. Set regular meeting dates
3. Minutes – December 11 (2 sets) and 18, 2014
4. Approval of agenda
5. Metro Flood Diversion Project
  - a. Access update
  - b. Appraisal review / approval
  - c. Relocation benefits
  - d. Land acquisition
  - e. Assessment district
  - f. Project updates
6. Detention Site Development
7. Lake Bertha Flood Control Project No. 75
8. Water Quality Pilot Project
9. Reimbursement request #8 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
10. Administrative issues

**OVER**

11. Bills
12. Engineering services selection process
13. Other business

**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 attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.