

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD

April 4, 2023

A regular meeting of the Eddy County Water Resource Board was held on April 4, 2023 at 9:00 AM at the Eddy County Courthouse. Present were board members Monty Schaefer, Michael Tweed, and Secretary/Treasurer, Travis S. Peterson.

The minutes of the regular March 7, 2023, meeting were presented. Schaefer made a motion to approve. Second by Tweed. Motion carried.

The Treasurer's Report was presented and reviewed. Tweed made a motion to approve the treasurer's report. Second by Schaefer. Motion carried.

The checking account has a current balance of \$171,045.58. The 2023 tax levy dollars have not yet been received. The board discussed moving some of the current funds on hand into a Certificate of Deposit. Tweed moved to put \$100,000 into a 7-month CD at Bank Forward's current offered rate of 4.25% APY. Second by Schaefer. Motion carried.

Correspondence: Various correspondence was reviewed. Except as otherwise noted in these minutes no action required.

Old Business:

New Rockford Canal/Garrison Diversion Conservancy District: The AE2S Letter Agreement and the communications between Peterson, GDCD and AE2S were reviewed. Tweed moved to have Peterson sign and return to AE2S the Letter Agreement. Second by Schaefer. Motion carried.

Garrison Diversion Conservancy District: Tweed reported on his executive committee meeting held on March 8, 2023. The next board meeting is scheduled for April 12 – 13, 2023.

Devils Lake Basin Joint Water Resource Board: Tweed summarized the business conducted at the March 8, 2023 meeting. The next meeting is scheduled for April 11, 2023.

Upper Sheyenne Joint Water Resource Board: No update.

Multi Hazard Mitigation Planning Meeting: Tweed reported that he attended this meeting on March 28, 2023. It was at 1pm at the KTL Building in Fessenden. The Eddy County Emergency Manager and state representatives were seeking information about any high hazard dams within the county. Tweed reported to them that there are no high hazard dams in Eddy County. Also discussed were any specific spring flood concerns.

Rocky Run Joint Water Board Annual Meeting: Reis, Schaefer, and Tweed attended the meeting held on March 14, 2023 in Carrington. It was a relatively quiet meeting. A committee was formed to monitor the flows within the Oak Creek/Emerick Drain/Rocky Run. The idea is to have a better record of how water moves through the system. The consensus is that spring flooding is likely.

Next Meeting: The next regular meeting is scheduled for May 2, 2023, at 9 AM in the Eddy County Courthouse.

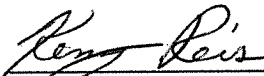
There being no further business the meeting was adjourned at 9:50 AM.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman