

GARRISON DIVERSION CONSERVANCY DISTRICT

**BOARD OF DIRECTORS SPECIAL MEETING
CONFERENCE CALL**

**Garrison Diversion Conservancy District
Carrington, North Dakota
April 30, 2020**

A special meeting of the Board of Directors of the Garrison Diversion Conservancy District was held by conference call at the Garrison Diversion Conservancy District in Carrington, North Dakota, on April 30, 2020. The meeting was called to order by Chairman Royse at 10:30 a.m.

DIRECTORS PRESENT

Chairman Ken Royse
Vice Chairman Alan Walter
Second Vice Chairman Ken Vein (joined call at 11:00 a.m.)
Director Dave Anderson
Director Jay Anderson
Director Rick Anderson
Director Greg Bischoff
Director Nikki Boote
Director Jeff Breker
Director Mark Cook
Director Roger Fenstad
Director Norman Haak
Director Cliff Hanretty
Director David Johnson
Director Geneva Kaiser
Director Bruce Klein
Director Kelly Klosterman
Director Ward Koeser
Director Brandon Krueger
Director Nancy Marquart
Director Steve Metzger
Director Bill Ongstad
Director Jim Pellman
Director John Peyerl
Director Kenny Rogers
Director Mike Tweed
Secretary Duane DeKrey

DIRECTORS ABSENT

Director Richard Cayko
Director Bill Krivarchka

EXECUTIVE SESSION

Motion by Director Metzger to enter into Executive Session to discuss the following with legal counsel: 1) negotiation strategy regarding the Cooperation Agreement between Garrison Diversion and Lake Agassiz Water Authority and 2) the State of Missouri's lawsuit regarding the Central North Dakota Water Supply. Second by Director Breker. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Hanretty, Johnson, Kaiser, Klein, Klosterman, Koeser, Krueger, Marquart, Metzger, Ongstad, Pellman, Peyerl, Rogers, Royse, Tweed and Walter. Those voting nay: none. Absent and not voting: Cayko, Krivarchka and Vein. Motion carried.

The Executive Session began at 10:30 a.m.

Second Vice Chairman Vein joined the call at 11 a.m.

Motion by Director Walter to adjourn the Executive Session and return to regular session. Second by Director Koeser. Upon voice vote, motion carried.

The Executive Session ended at 11:25 a.m. and reconvened to regular session.

Second Vice Chairman Vein recused himself from voting on the motion regarding the cooperation agreement.

Motion by Director Fenstad to approve the Cooperation Agreement between Garrison Diversion Conservancy District and Lake Agassiz Water Authority as presented April 30, 2020. Second by Director Bischoff. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Boote, Breker, Cook, Fenstad, Haak, Johnson, Kaiser, Klein, Klosterman, Koeser, Krueger, Marquart, Metzger, Ongstad, Peyerl, Rogers, Royse, Tweed and Walter. Those voting nay: none. Absent and not voting: Cayko, Hanretty, Krivarchka and Pellman. Motion carried.

Motion by Director D. Anderson to authorize Garrison Diversion staff to continue O&M Transfer Agreement negotiations with the Bureau of Reclamation based upon the Bureau of Reclamation committing to the following terms: 1) an engineering review be conducted of the original GDU principal supply works and paid for by the Bureau of Reclamation every three to five years, 2) a scheduled reimbursement is established reimbursing Garrison Diversion within 30 days each time operation and maintenance expenses meet a \$250,000 level and 3) a right of reversion be included if the Bureau of Reclamation is unable to meet these terms. Second by Director Metzger. Upon voice vote, motion carried.

The board meeting adjourned at 11:32 a.m.

(SEAL)

Ken Royse, Chairman

Duane DeKrey, Secretary