

LAKE AGASSIZ WATER AUTHORITY
Board of Directors Meeting

Fargo City Commission Chambers
Fargo, North Dakota

February 19, 2026

DRAFT AGENDA

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|-----------|-------|---|
| 2:00 p.m. | I. | Call to Order & Roll Call – Chair Mahoney |
| 2:01 p.m. | II. | Introductions – Chair Mahoney |
| 2:03 p.m. | III. | > Approval of Agenda – Chair Mahoney |
| 2:04 p.m. | IV. | Reading and Consideration of the Minutes – Chair Mahoney |
| | A. | > December 17, 2025 (Tab O) |
| 2:05 p.m. | V. | LAWA Financial Report – Merri Mooridian |
| | A. | > *2025 Budget Analysis Statement (Tab P) |
| | 1. | >Bills Paid (Tab Q) |
| | B. | > *2026 Budget Analysis Statement (Tab R) |
| | 1 | Bills Paid (Tab S) |
| | C. | >Summary of Dues and Cost Share Paid (Tab T) |
| | D. | > *2026 LAWA Membership Dues (Tab U) |
| | E. | >2025 & 2026 Consultant Billing Summaries – Kurt Ronnekamp |
| 2:20 p.m. | VI. | Project Agreements Update & Plan |
| | A. | Shared Responsibility/Split Delivery – John Shockley |
| | B. | Bulk Water Supply Agreement – John Shockley |
| | C. | Water Delivery Agreement – John Dingess |
| | D. | Assurance Policy – John Shockley |
| | E. | Other LAWA Agreements |
| 2:50 p.m. | VII. | Department of Water Resources Update – Reice Haase |
| 3:05 p.m. | VIII. | Committee Reports |
| | A. | LAWA FAC Committee – Maureen Storstad |
| | 1. | *LAWA Staffing Plan Recommendation |
| 3:15 p.m. | IX. | Red River Valley Water Supply Project – Kip Kovar |
| | A. | >2025-2027 Biennium Work Plan/Budget – FYI (Tab V) |
| | B. | Notice of Award |
| | 1. | >Contracts 6B & 6C (Tab W) |
| | 2. | >Contract 7A (Tab X) |
| | C. | >Program Schedule – FYI (Tab Y) |
| | D. | Federal Funding Update – Chair Mahoney & Merri Mooridian |
| 3:30 p.m. | X. | Unfinished Business – Chair Mahoney |
| 3:35 p.m. | XI. | New Business – Chair Mahoney |
| | A. | Results of LAWA Board Member Elections |
| | B. | Election of Officers |
| 3:50 p.m. | XII. | Adjourn |

Bold = Action Item

*** = Roll Call Vote Required**