



LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: December 12, 2024
To: Water Resources Subcommittee
From: Dick Ehrman, Water Resources Coordinator
Subject: Water Resources Subcommittee Additional Meeting Minutes – December, 2024

The Water Resources Subcommittee met in-person and via Zoom at 1:30 PM on December 12. Subcommittee members present included Susan Seacrest (Chair), Bob Andersen, Deb Eagan, Gary Hellerich, Luke Petersen (via Zoom), Larry Ruth, and Mark Spangler (via Zoom). NRD staff present included Mike Sousek, David Potter, Steve Herdzina, Drew Ratkovec, Tyler Benal, and myself. Director Seacrest called the meeting to order at 1:31 PM, and a quorum was present.

A. Discussion of Selection Process for Consulting Services for Revision of LPSNRD's Ground Water Management Plan (GWMP)—NO ACTION

Mike Sousek reviewed District Operating Policy G3 which lays out the process for selecting professional services, in this case for consultation regarding revision of LPSNRD's GWMP. As per the policy, Sousek formed a selection committee consisting of himself, Directors Bob Andersen and Susan Seacrest, Dick Ehrman, and Steve Herdzina. Interviews of all three responsive firms were conducted on December 3, and the selection committee ranked them as follows: 1) HDR, 2) LRE Water, and 3) Geosyntec. This meeting was organized to provide Subcommittee members with additional information and clarification regarding the interviews and selection process. Discussion included recalling how similar efforts have been handled in the past, the appropriate level of Board involvement in the process, and the necessity of making the GWMP an ongoing, useful document. Currently, staff intends to begin contract negotiation with the firms in order of preference, and to have a document ready for Subcommittee and Board consideration in either January or February 2025.

No action was necessary based on discussion, and the meeting adjourned at 2:01 PM.

cc: Dave Landis
Corey Wasserburger