



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 28, 2022

To: Water Resources Subcommittee Members

From: Paul Zillig, General Manager

Subject: Water Resources Subcommittee Meeting Minutes

The Water Resources Subcommittee met at 5:30 pm on Wednesday, April 27, 2022 in the NRD Conference Room in Lincoln. Subcommittee members present included Susan Seacrest, Larry Ruth, Bob Andersen, Bruce Johnson, Ken Vogel, and Chelsea Johnson participated via phone. Others present included Deborah Eagan, Dick Ehrman, Mike Murren, David Potter, Katie Cameron, Chris Witthuhn, Tracy Zayac, and myself.

Chair Seacrest called the meeting to order, and gave a brief welcome. The only items on the agenda related to preparing actions and budget requests for FY'23 and FY'24-27.

The first item was to discuss any questions on the FY'22 Accomplishments. I reviewed the LRIP & Budget Codes, Master Plan Goals & Objectives (sustainable water resources and minimal flood threat and damage), the Measurable Goals (for dams and groundwater management) and Natural Resources Benefits for several NRD Programs and Projects that fall under the overview of the Water Resources Subcommittee.

The final item was to review each of the proposed FY '23 Actions & Budget requests and FY 24-27 Actions and estimated funding for each WRS program area. Cameron reviewed with the Subcommittee the ENWRA program area, Murren reviewed Flood Control Dams and Road Structures, Ehrman reviewed Groundwater Management, and I reviewed Streambank Erosion/Channel Degradation, and Surface Water Monitoring. The Subcommittee reviewed and discussed the proposed actions and budget requests, a few adjustments were pointed out by staff.

It was moved by Ruth, seconded by Andersen, and unanimously approved by the Subcommittee to submit the Final FY '23 Actions and Budget Requests and the FY '24-27 Actions and proposed expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2023 Budget and LRIP. (attached)

There being no further business the meeting adjourned at approximately 6:55 pm.

Enc.

pc: Deborah Eagan