



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 28, 2023
To: Water Resources Subcommittee
From: Mike Murren Projects Coordinator *MM*
Subject: Water Resources Subcommittee meeting minutes

The Water Resource Subcommittee met at 5:00 pm on Thursday April 27, 2023, in the NRD Conference Room in Lincoln. Subcommittee members present included Larry Ruth, Melissa Baker, Luke Peterson, Don Jacobson, Gary Hellerich, and Susan Seacrest. Others present were Paul Zillig, Dave Potter, Dick Ehrman, Drew Ratkovec, Chris Witthuhn, Katie Cameron, 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'24 and FY'25-28.

The first item was to discuss any questions on the FY'23 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 Resource 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'24 Actions & Budget requests and FY'25-28 Actions and estimated funding for each WRS program area. Cameron reviewed with the Subcommittee the ENWRA program area, I reviewed Flood Control Dams and Road Structures, Ehrman reviewed Groundwater Management, and Zillig 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 Baker, seconded by Jacobson and unanimously approved by the Subcommittee to submit the Final FY'24 Actions and Budget Requests and the FY'25-28 Actions and proposed expenditures to the Finance & Planning Subcommittee for the inclusion in the first draft of the FY 2024 Budget and LRIP. (attached)

There being no further business the meeting adjourned at approximately 6:50.

Enc.

Pc Dave Landis

Chelsea Johnson