




## 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](http://www.lpsnrd.org)

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### Memorandum

**Date:** May 7, 2024  
**To:** Water Resources Subcommittee  
**From:** Drew Ratkovec, Projects Coordinator   
**Subject:** Water Resources Subcommittee LRIP Meeting Minutes – May 2024

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The Water Resources Subcommittee met on Tuesday, May 7th, at the NRD office, at 5:30 pm. Subcommittee members participating included Susan Seacrest- committee chair, Bob Andersen, Melissa Baker, Deborah Eagan, Luke Peterson, and Mark Spangler. Others participating included Director Don Jacobson, NRD staff David Potter, Dick Ehrman, Steven Herdzina, Maclane Scott, Katie Cameron with ENWRA, Craig Matulka, Mark Lindemann, and myself. Director Seacrest called the meeting to order at 5:30 pm, gave a brief welcome, and reviewed the agenda. The only items on the agenda were related to reviewing the current FY 24 accomplishments and preparing actions and budget requests for FY 25 and FY 26 through FY 29.

The first item was to discuss any questions on FY 24 accomplishments. Staff gave a brief overview of accomplishments they worked on, which was followed by answering questions from the Directors. Next, the LRIP and Budget Status Codes, Master Plan Goals & Objectives, Measurable Goals, and Natural Resource Benefits were reviewed. The Final Item was to review each of the proposed Actions & Budget Requests for FY 25 and for FY 26-29. Staff highlighted the action items and proposed expenditures, with questions, explanations, and discussion following. Discussion during the Flood Control Dams and Road Structures, subsection O&M completed dams & grade stab. structures, resulted in updating costs for Upper Salt 18-8 Rehabilitation, Upper Salt 38-3 Rehabilitation, and moving Upper Salt 6-4 Rehabilitation to FY 26. Other agreed changes included adding a line item for evaluation of additional weather stations in the Integrated Management out years for \$0, adding a statement to the existing action in groundwater management SMAs for evaluation of additional weather stations with no increased expenditure, and changing groundwater management FY26 line item for \$50K from monitoring well agreements to continuation of GWMP revisions. Other minor changes involving objectives, status codes, priority, and text corrections will be updated.

It was moved by Eagan, seconded by Baker, and approved by the Subcommittee (five voting yes, Spangler voting no) to submit the Final FY 25 Actions and Budget Requests and the FY 26-29 Actions and Proposed Expenditures for Water Resources to the Finance & Planning Subcommittee for the Inclusion in the first draft of the FY 2025 Budget and LRIP.

The meeting adjourned at 7:30 pm.

cc: Finance & Planning Subcommittee