



# LOWER PLATTE SOUTH

## natural resources district

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## Memorandum

**Date:** February 4, 2021  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**Subject:** Executive Subcommittee Meeting Minutes

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The Executive Subcommittee met at 3:00 pm on Wednesday, February 3, 2021 via video/teleconference. Directors participating were Deborah Eagan, David Landis, Bob Andersen, Chelsea Johnson, Luke Peterson, and Larry Ruth. Others participating included Corey Wasserburger, Steve Seglin, David Potter, Donna Reid, Kathy Hauschild and myself.

Chair Eagan called the meeting to order, welcomed those in attendance and asked Wasserburger to give an update on the SCI “Beals Slough Tie-back levee” (just north of 6<sup>th</sup> & Pioneers Blvd.) and the PHW/E&A etal “Tommy’s Car Wash” (just northeast of 70<sup>th</sup> & O) lawsuits.

Wasserburger reviewed the cases and reported that SCI members interested in a lawsuit are no longer involved and they are now interested in options not involving going to trial. They have agreed to a Consent Decree that resolves all matters in the controversy regarding the legality of our easement. It was moved by Landis, seconded by Andersen, and unanimously approved by the Subcommittee to direct legal counsel to sign the Consent Decree for the lawsuit with SCI Development, LLC.

Wasserburger then reported Potter worked with NRD staff and that we have submitted responses to the requests for information from PHW/E&A etal /Tommy’s concerning our involvement with the operation and maintenance of Deadman’s Run and the gabion stability problem. This case continues.

I then reported that the Subdistrict #10 vacancy has been announced and advertised and we are accepting applications from interested individuals thru noon on Friday, February 19<sup>th</sup>. At that point the Executive Subcommittee will review the applications and determine a schedule to move forward with interviews and presenting a recommendation to the Board at the March Board Meeting.

The next item was a review of Legislation and consider establishing tentative positions and recommended positions for LPSNRD to approve. Attached is the updated list of 2021 Bills and the LPSNRD recommended positions. **The Executive Subcommittee was in favor of these**

**positions and will recommend the Board approve the proposed positions on LB 112, 148, 190, 406, 408, 414, 483, 5007, 576, 589, 591, 650, and LR 23.**

The Subcommittee then discussed the upcoming review and schedule for action on the Monolith well permit. Depending on the timing of the final submittal, the Subcommittee would prefer a presentation to the Board by LRE/Water at the February Board Meeting, a public meeting/input zoom session in early March, and Board action at a Board Meeting in March.

The final agenda item was a report by Potter that the NRD will again apply for an NACD Technical Assistance Grant, if recommended for approval, the Board will then need to enter into a contract with NACD.

There being no further business the meeting adjourned at 4:55 pm.

PDZ/pz

pc: Steve Seglin  
Corey Wasserburger