

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

TO: Integrated Management Subcommittee

DATE: November 15, 2017

FROM: David Potter, Assistant General Manager

SUBJECT: Integrated Management Plan Subcommittee meeting minutes.

The Integrated Management Subcommittee met on Tuesday, November 14, 2017, at 6:35 p.m. at the NRD Office in Lincoln. Members present included Larry Ruth, Gary Hellerich, Greg Osborn, Mark Spangler, Ron Svoboda, and Bob Andersen. Members absent included Dave Landis & Sarah Wilson. Others present were Ray Stevens, Paul Zillig, Dan Schulz & David Potter.

The first item was a presentation of LPSNRD Additional IMP Drought, Conservation and Water Analyses (Additional Components-Amendment No. 1) by Vicki Twerdochlib of HDR and Jeff Henson of JEO. Potter gave a short introduction then Vicki provided a background of the Integrated Management Plan, the original methodology study, and the amendment study. She then walked through the Amendment (Analyses) Study with assistance from Jeff Henson. A list of definitions will be provided along with some formatting. The final study will be dated November 15, 2017 and will be placed on file by the District. The subcommittee directed staff to review the various IMP studies completed so far and provide a summary.

The second item was an Update on the Lower Platte River Basin Water Management Plan and Interlocal Agreement. Zillig discussed the purpose of the Coalition and the Management Plan. Jacobson and Osborn are the District representatives on the Coalition and updated the subcommittee on the Plan and the method of dividing up excess water development in the Platte among the NRDs. There was no action taken by the subcommittee but the Board of Directors will consider approval of the Lower Platte River Basin Water Management Plan Coalition Interlocal Agreement #2 and the Lower Platte River Basin Water Management Plan at the November Board meeting.

With no further business, the subcommittee meeting adjourned at 8:00 p.m.

pc: Board of Directors

IMP Staff Team