



## LOWER PLATTE SOUTH natural resources district

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## Memorandum

**Date:** December 11, 2020  
**To:** Each Director  
**From:** Paul D. Zillig, General Manager  
**RE:** Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met via video/teleconference at 5:30 p.m. on Thursday, December 10, 2020. Subcommittee members participating included Bob Andersen, Chelsea Johnson, Vern Barrett, Greg Osborn, and Dave Landis. Others accessing the meeting included Directors Deborah Eagan and Larry Ruth, Dale Schlautman and Sydney Corcoran of EA Engineering, Dave Hume of LRE/Water, Tracy Zayac, Mike Murren, Steve Herdzina, Nathan Kuhlman, Jared Nelson, Dick Ehrman, Dan Schulz, and myself.

Chair Andersen opened the meeting and welcomed those in attendance. The first item on the agenda was to hear a report on the Phase 2 Community Water System Protection Area (CWSPA) Verification Studies for Emerald, Greenwood and Pleasant Dale. Dick Ehrman provided a summary actions to get to this point (attached) and introduced Dale Schlautmann who reported on each of the areas and the finding in the report. The conclusions were that the higher nitrate levels were from non-point sources. Staff will continue to work with the communities on public outreach and next steps.

The next item on the agenda was to consider Amendment #3 to the Upper Salt 3-A Reimbursable Agreement with USDA/NRCS. Murren reported that NRCS informed us recently that for the NRD to receive reimbursements from NRCS we will need to extend this agreement for 1 additional year. Due to the current agreement expiring prior to the Board Meeting, upon Subcommittee's recommended approval, the General Manager will sign the agreement and the Board will need to ratify the approval.

The Subcommittee discussed the project and agreement, acknowledged that we need to bring these to the Board earlier for their approval. It was moved by Landis, seconded by Osborn, and unanimously approved by the Subcommittee members participating to **recommend the Board of Directors approve Amendment #3 to the Upper Salt 3-A Reimbursable Agreement with USDA/NRCS and ratify the General Manager's approval of the Agreement.**

The next item was a review of the Dwight-Valparaiso-Brainard Special Management Area (DVB SMA) hearing process, for the Ragusa Trust probable violation, at next week's Board Meeting.

The next item was a report by Ehrman and Hume that the Monolith Draft Hydrogeologic Analysis Report was submitted this week and they've started their review of the 122 page report and data. They will report again next month about their review.

The final agenda item was a report by Murren on construction activities at Oak-Middle 82-B and Upper Salt 3-A. Construction is nearing completion at Oak-Middle 82-B with all dirt work finishing up and only a few items remaining (i.e. fencing, seeding, etc). The work is moving along quickly at US 3-A, good progress is being made on this large project. I did report that we are having discussion with the Oak-Middle 82-B contractor's (Goes Construction) bonding company concerning additional costs, delays, and payment issues. We are working to resolve those issues.

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

PDZ/pz

Encl. 2

cc: Steve Seglin & Corey Wasserburger