



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: February 12, 2021
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, February 11, 2021. Subcommittee members participating included Larry Ruth, Chelsea Johnson, Vern Barrett, Ken Vogel, John Youkum, and Gary Hellerich. Other Directors participating included Deborah Eagan. And others participating include Dan Levy of Monolith, Mike Sotak of FYRA, Corey Wasserburger, Steve Seglin, Craig Matulka, David Potter, Tracy Zayac, Steve Herdzina, Nathan Kuhlman, Dick Ehrman, Dan Schulz, and myself.

Chair Ruth opened the meeting and welcomed those in attendance. The first item on the agenda was to consider an engineering services agreement for repairs to the Wilson Dam, near Avoca (see map). Matulka reported that there is shoreline erosion along the dam that has reached the point that it needs to be repaired and stabilized. Matulka contacted FYRA to look at the problem and staff negotiated a scope and fee with FYRA for the necessary engineering services to design, permit, bid and provide construction observation services for the repairs (see attached agreement). Sotak answered questions concerning the work. It was moved by Hellerich, seconded by Youkum, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Professional Services Agreement with FYRA Engineering for the design, permitting, bidding, and construction observation of repairs to the Wilson Dam, at a cost not to exceed \$23,713.**

The next item on the agenda was to review a draft memo to the Board reviewing groundwater management in the NRD, milestones, implementing our Groundwater Management Plan, and the progress on the review of the Monolith Nebraska LLC preliminary well permit. The Subcommittee discussed the memo and Dan Levy provided information in response to questions concerning the Monolith plans. A copy of the final memo is attached.

I reported that we expect to receive the draft report from LRE Water this week and LRE Water will present this at the February Board Meeting and answer questions. Depending on comments and possible updates to the permit application by Monolith, our initial plan to consider the application in March. If additional time isn't needed we anticipate in early March we hold a couple of Subcommittee Meetings, a public meeting on the Monolith well permit, and Board action on the permit at the March Board Meeting. If additional time is needed the schedule would be deferred to April. All meetings will be virtual/zoom meetings.

The Subcommittee then reviewed and discussed the natural resource benefits of many of the Subcommittee programs and conservation practices. A copy of the table is attached.

There being no additional business the meeting adjourned at 6:30 pm.

PDZ/pz

Encl. 4

cc: Steve Seglin & Corey Wasserburger