




Memorandum

Date: March 15, 2019
To: Each Director
From: Paul D. Zillig, General Manager 
RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met in the NRD Office at 5:30 p.m. on Wednesday, March 13, 2019. Subcommittee members present included Bob Andersen, Vern Barrett, Don Jacobson, Karen Amen, Greg Osborn, Chelsea Johnson, Mark Spangler, and David Landis. Others present included Larry Ruth, Dan Schulz, Dick Ehrman, and myself.

Chair Andersen called the meeting to order and called on Dick Ehrman who reported that the Ground Water Management Plan 2018 Annual review has been prepared by staff and provided to the Subcommittee (the full report is available on the NRD website). A copy of Ehrman's power point that was presented to the Subcommittee is attached. The Subcommittee discussed the review including water quality, transfers, AEM studies and well decommissioning. Ehrman reported that he will make a shorter version of this presentation at the Board Meeting.

The next item on the agenda was a brief report on the Well Decommissioning Program. Schulz and myself briefly discussed the accomplishment and that there will be a presentation at the Board Meeting.

I reported on the status of watershed restoration projects at Oak-Middle 82-B, Upper Salt 3-A, and North Oak 1-A/Wildwood. I also reported on the ongoing flood threat and ice jam concerns.

There being no additional business the meeting adjourned at 6:45 pm.

PDZ/pz

cc: Steve Seglin