



LOWER PLATTE SOUTH natural resources district

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Agenda Item #9

Memorandum

Date: March 15, 2022
To: Each Director
From: Paul D. Zillig, General Manager
RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at 5:30pm on Monday, March 14, 2022 in the NRD Office. Subcommittee members participating included Susan Seacrest, Larry Ruth, Chelsea Johnson, Christine Lamberty, Bruce Johnson, Ken Vogel, and Gary Hellerich. Others participating included Deborah Eagan, Steve Herdzina, Chris Witthuhn, Maclane Scott, David Potter, Tracy Zayac, Mike Murren and myself.

Chair Seacrest opened the meeting and welcomed those in attendance. The first item on the agenda was a power point review of the 2021 activities related to the Groundwater Management Plan. Steve Herdzina, NRD Water Resources Compliance Specialist, reviewed the information (see attached power point). The Subcommittee discussed the review including groundwater quality and quantity results, monitoring, cost-share programs, permitting, and thoughts on the GW Rules & Regulations improvements that will be considered later this year.

The next item was a report on additional action needed for the completion of the Upper Salt 3-A/SW 2nd Street Project. The total cost of the project is approximately \$2.4M, with \$2M for construction and \$0.4M for landrights, utility relocation, etc. NRCS has informed us that the project is eligible for an additional \$150,628 in Federal funding to further reimburse the NRD for the cost of the project. The attached amendment adds the additional federal funds to the project. USDA/NRCS is reimbursing the NRD 65% of the total project costs.

It was moved by Vogel, seconded by B. Johnson, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize the approval of Amendment #6 to the Notice of Grant and Agreement Award for the Upper Salt Creek Watershed, Site 3-A Rehabilitation Project.**

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

PDZ/pz

cc: Steve Seglin & Corey Wasserburger