




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 4, 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, April 29, 2021. Subcommittee members participating included Larry Ruth, Chelsea Johnson, John Yoakum, Vern Barrett, Ken Vogel, and Gary Hellerich. Other Directors participating included Deborah Eagan. And others participating included David Potter, Tracy Zayac, Chris Witthuhn, Katie Cameron, Jared Nelson, Mike Murren, Al Langdale, Maclane Scott, Dick Ehrman, Dan Schulz, and myself.

Chair Ruth opened the meeting and introduced those in attendance. The first item on the agenda was to discuss any questions on the FY'21 Accomplishments. I reviewed the LRIP & Budget Codes, Master Plan Goals & Objectives (sustainable water resources and minimal flood threat and damage), the Measurable Goals (for dams and groundwater management) and Natural Resources Benefits for several NRD Programs and Projects that fall under the overview of the Water Resources Subcommittee.

The final item on the agenda was to review each of the proposed FY 22 Actions & Budget requests and FY 23-26 Actions for each WRS program area (ENWRA, Flood Control Dams and Road Structures, Groundwater Management, Streambank Erosion/Channel Degradation, and Surface Water Monitoring). The Subcommittee reviewed and discussed the proposed actions and budget requests. The Subcommittee directed Ehrman and staff to report back on any potential concerns about the field application of material from the AltEn Ethanol plant near Mead, NE.

It was moved by Hellerich, seconded by Youkum, and unanimously approved by the Subcommittee to submit the Final FY 22 Actions and Budget Requests and the FY 23-26 Actions and proposed expenditures to the Finance & Planning Subcommittee for inclusion in the first draft of the FY 2022 Budget and LRIP.

There being no additional business the meeting adjourned at 7:10 pm.

PDZ/pz

cc: Steve Seglin & Corey Wasserburger