




Memorandum

Date: July 13, 2018
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 Thursday, July 12, 2018. Subcommittee members present included Don Jacobson, Karen Amen, Bob Andersen, Deborah Eagan, Gary Hellerich and Chelsea Johnson. Others present included Jonathan Mohr of the Village of Malcolm, Ray Stevens, Dan Schulz, Dick Ehrman and myself.

Chair Jacobson called the meeting to order and called on Dick Ehrman to provide some background information and Jonathan Mohr, representing the Village of Malcolm, to present their request. Ehrman and Mohr reported on the information that is attached. Malcolm is requesting 50% cost-share assistance of the local share (\$17,000) of the \$42,000 project and request the NRD to support/partner on their Water Sustainability Fund application for the remaining \$25,000.

It was moved by Andersen, seconded by Chelsea Johnson, and unanimously approved by the subcommittee to **recommend the Board of Directors approve the Village of Malcolm's request for \$8,500 in funding to support the Malcolm Aquifer Sustainability Assessment Project and the associated Water Sustainability Fund grant application.**

The next item was to consider a ground water BMP (best management practice) cost-share application to decommission a well in the Lower Salt Creek GWR. Schulz reviewed the attached application from Scott and Ashtyn Reiser to decommission a well on their property a mile northwest of the I-80 Greenwood Interchange. Schulz also reported that each fiscal year we also request Board authorization for the General Manager to approve additional ground water BMP applications.

It was moved by Amen, seconded by Hellerich, and unanimously approved by the Subcommittee to **recommend that the Board of Directors approve the Phase 2 Lower Salt Creek Water Well Decommissioning Application of Scott & Ashtyn Reiser up**



to \$1,500 and to authorize the General Manager to approve additional BMP cost-share applications up to the FY'19 budgeted amounts for the District-wide, CWSPA, and Lower Salt Creek Cost-Share Programs and direct staff to report those additional approvals to the Water Resources Subcommittee.

The next item on the agenda was a report on obtaining easement for the Oak-Middle 82-B Watershed Structure Rehab Project. I reported that we hoped to have the appraisals damages completed for this meeting. We are now hopeful to have them to present in closed session at the Board Meeting. The Board would then need to approve the appraisals and authorize negotiations to acquire the easements.

Staff then reported on ENWRA's AEM flight progress and the Upper Salt 3-A Watershed Structure Rehabilitation Project.

There being no additional business the meeting adjourned at 6:05 pm.

PDZ/pz

cc: Steve Seglin