




LOWER PLATTE SOUTH
natural resources district

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Memorandum

Date: July 17, 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 Tuesday, July 16, 2019. Subcommittee members present included Bob Andersen, Karen Amen, Vern Barrett, Greg Osborn, Chelsea Johnson, Mark Spangler, and David Landis. Others present included Katie Cameron, Dan Schulz, Maclane Scott, Chris Witthuhn, David Potter, and myself.

Chair Andersen opened the meeting and called on Dave Potter to report on the proposed amendment for the Watershed Rehabilitation reimbursable agreement with NRCS for Upper Salt 3-A. Potter reported that we are in the landright's phase for this project and this agreement is set to expire this September. He reported that we have extended the project agreement to December 2020 and now need to do the same for the reimbursable agreement. This will allow us to get reimbursed by NRCS for approximately 65% of the cost of the project. A copy of the amendment is attached.

It was moved by Osborn, seconded by Barrett, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve Amendment No. 2 for the Upper Salt 3-A "reimbursable agreement" with USDA/NRCS.**

The next item on the agenda was to consider recommending approval of a professional services agreement with Aqua Geo Frameworks, LLC on behalf of ENWRA for work to be done on the Nebraska GeoCloud Project. Cameron explained the work to be done and that it is expected to not exceed \$16,200 in cost. It was moved by Landis, seconded by Osborn, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve, on behalf of ENWRA, a Professional Services Agreement with Aqua Geo Frameworks, LLC for the Nebraska GeoCloud Project, at a cost not to exceed \$16,200.**

The final action item for the meeting was to consider several applications for cost-share assistance for groundwater best management practices and authorizing the General Manager to approve additional applications this fiscal year. Andersen called on Scott to make the report

on this item. Scott reviewed his memo (attached) on the well decommissioning applications from John Petsche and the Highlands Golf Course and talked a little about each situation. It was moved by Amen, seconded by Landis, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the well decommissioning applications of John Petsche for \$1,250 and City of Lincoln Highlands Golf Course for \$1,200 and to authorize the General Manager to approve additional ground water BMP cost-share applications up to the FY'20 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.**

Potter then reported on the status of the landrights negotiations for Upper Salt 3-A. MidWest ROW is currently negotiating the acquisition of the 3 remaining easements. We anticipate that we will receive counter offers to be considered by the Board of Directors in closed session on the 24th.

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

PDZ/pz

cc: Steve Seglin
Corey Wasserburger