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Memorandum

Date:

August 9, 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 Wednesday, August 8, 2018. Subcommittee members present included Don Jacobson, Karen Amen, Bob Andersen, Deborah Eagan, Greg Osborn, David Landis, and Gary Hellerich. Others present included Chris Benes, Cameron Benes, Ray Stevens, Steve Seglin, Ryan Rezac and myself.

Chair Jacobson called the meeting to order and called on Ryan Rezac to report on his inspections concerning Irrigation Runoff Complaint #02. Rezac reviewed the attached memo, reports and drainage map. Rezac reported that the Benes' were irrigating in accordance with their irrigation management plan. Rezac stated that the conclusions from both inspections was that no irrigation runoff was coming from the Benes property onto the Olson property. The Subcommittee further discussed the report and situation.

The Subcommittee also discussed the dual purpose of the Benes' basin to detain stormwater runoff from rainfall and, when irrigating, the gates can be closed to retain any irrigation runoff. Chris Benes addressed the subcommittee and reported on their irrigation management efforts and operation of the basin in accordance with USDA/NRCS design.

It was moved by Landis, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors approve the July 25, 2018 and July 31, 2018 Report of Investigations and find that there was no irrigation runoff in violation of the NRD's April 22, 2015 Cease and Desist Order against Benes Service Company, Inc.

There being no additional business the meeting adjourned at 6:00 pm.

PDZ/pz

cc:

Steve Seglin

