

Meeting Summary
Lower Platte River Consortium Meeting
Friday, March 30, 2018 at 1:30 pm
Lower Platte South NRD
3125 Portia Street, Lincoln Nebraska

Consortium members present included the following:

- LPSNRD – Paul Zillig & David Potter
- P-MRNRD – Marlin Petermann
- LPNNRD –Daryl Andersen
- NeDNR – Jennifer Schellpeper
- City of Lincoln – Steve Owen
- MUD – Rick Kubat

Other attendees included John Engel (HDR), Simone Rock (HDR), and Marry Baker (NEMA)

BOR semi-annual report due April 30 for activities through March 31. WSF Annual report for April 2017 through March 2018 due on or before April 1, 2018. Discussion on change in task series for WSF to include administrative costs performed by consultant.

HDR presented the Consortium members with draft portions of the Drought Contingency Plan for review. Specific sections discussed were Vulnerability Assessment including impacted sectors and types of risks and potential impacts and the Drought Monitoring section including current monitoring activities within the state and by Consortium members.

The Consortium discussed the upcoming Consortium Workshop and agreed to move the workshop to June on the same date as the Public Open House to maximize attendance and minimize cost. Both will be public noticed and open to the public; however, to ensure a successful Consortium Workshop and ensure that feedback from multiple stakeholder groups and technical experts were obtained, a draft invitation list as reviewed for those parties representing multiple types of stakeholders. Each member should review the list and provide names of any sector they feel are not represented.

Next Steps:

- Consortium Meeting May 9th
- Schedule Consortium Workshop #2 & Public Open House #1

LOWER PLATTE RIVER CONSORTIUM

PURPOSE: To study long-term water supplies available to the lower subbasin for enhancing streamflows or aquifer storage to support sustainable public water systems.

PARTIES TO THE CONSORTIUM AGREEMENT:

- Nebraska Department of Natural Resources
- Lower Platte North NRD
- Metropolitan Utilities District
- Papio-Missouri River NRD
- City of Lincoln-Lincoln Water System
- Lower Platte South NRD

Agenda
Lower Platte River Consortium
Consortium Meeting
Friday, March 30, 2018 at 1:30 pm
Lower Platte South NRD
3125 Portia Street, Lincoln Nebraska

Call Meeting to Order
Public Meeting Law Poster

1. Roll call of Consortium Members.
2. Publication of Legal Notice of Meeting.
3. Adopt Agenda.
4. Financial Report & Update on reimbursements and/or requests from BOR/WSF
5. BOR/WSF Reporting Items
 - a. Next BOR Semi-Annual Report for period October 1, 2017 through March 31, 2018 due April 30, 2018
 - b. WSF Annual Report for period April 2017 through March 2018 due on or before April 1, 2018
6. Draft LPRDCP Sections
 - a. Vulnerability Assessment – Walk through Sectors, Risk & Impacts with Consortium for feedback
 - b. Drought Monitoring – Walk through drought monitoring and triggers with Consortium for feedback
7. Consortium Workshop #2 –
Purpose:
 1. Review identified vulnerability and risks
 2. Review drought monitoring
 3. Review mitigation/response actions
 - a. Invitees
 - i. Consortium NRD board members
 - ii. Adjacent NRDs?
 - iii. CSD, USGS, ENWRRAA, HPRCC
 - iv. Fremont Water, Papillion Water, etc.
 - v. UNL Drought Center
 - vi. Industry
 - vii. Farmers (perhaps NRD board members double?)
 - viii. Others?

MEETING TALLY

LOCATION: LPSNRD DATE: 3/30/2018

MOTION: Roll Call

NAME	YES	NO	ABSTAIN	NOT PRESENT	MOVED	SECONDED
Nebraska Department of Natural Resources <i>Jim</i>	✓					
Lower Platte North NRD <i>Dary</i>	✓					
Metropolitan Utilities District <i>Rick</i>	✓					
Papio-Missouri River NRD <i>Mark</i>	✓					
City of Lincoln – Lincoln Water System				✓		
Lower Platte South NRD <i>Paul</i>	✓					

Secretary

MEETING TALLY

LOCATION: LPSNRD DATE: 3/30/2018

MOTION: ADOPT AGENDA

NAME	YES	NO	ABSTAIN	NOT PRESENT	MOVED	SECONDED
Nebraska Department of Natural Resources	✓					
Lower Platte North NRD	✓					
Metropolitan Utilities District	✓					
Papio-Missouri River NRD	✓					
City of Lincoln – Lincoln Water System				✓		
Lower Platte South NRD	✓					

Secretary

**LOWER PLATTE RIVER
DROUGHT CONTINGENCY PLAN
FINANCIAL REPORT
March 26, 2018**

PROJECT BUDGET SUMMARY

TASK 100 – Project Administration	\$27,351
TASK 200 – Data Review & Conveyance Forecasting Tool Design	\$165,446
TASK 300 – Review & Develop Mitigation/Response Actions	\$102,631
TASK 400 – Plan Document	\$68,489
TASK 500 – Public Outreach	\$36,077
TASK 600 – Data Collection	\$39,991
TASK 700 – Supplemental Data Collection	\$24,341
TASK 800 – Conveyance Forecasting Tool Enhancements	<u>\$85,638</u>
	\$551,000

PROJECT CONTRIBUTION SUMMARY

US Bureau of Reclamation \$200,000
 Nebraska Water Sustainability Fund \$195,000
 Consortium Members \$156,000 (\$26,000 each)

PAYMENTS

<u>Date</u>	<u>Payment</u>	<u>Total</u>
February 27, 2017	\$17,238.30	\$17,238.30
March 8, 2017	\$10,747.26	\$27,985.56
April 13, 2017	\$11,801.94	\$39,787.50
April 28, 2017	\$10,982.49	\$50,769.99
June 28, 2017	\$ 5,767.45	\$56,547.54
June 29, 2017	\$33,532.57	\$90,070.11
July 31, 2017	\$24,515.01	\$114,585.12
Sept 1, 2017	\$31,411.72	\$145,996.84
Sept 27, 2017	\$41,348.05	\$187,344.89
Oct 27, 2017	\$22,315.56	\$209,660.45
Nov 30, 2017	\$36,569.13	\$246,229.58
Jan 8, 2018	\$12,538.75	\$258,768.33
Jan 25, 2018	\$10,913.65	\$269,681.98
March 5, 2018	\$9,330.17	\$279,012.15

Reimbursements Earned (to be updated/revised)

Bureau of Reclamation - \$111,084
 Water Sustainability Fund - \$100,757
 Consortium Members - \$67,171 (\$11,195 each)

Reimbursements Received

DNR, MUD, Lincoln/LWS, PMR NRD, LPN NRD, & LPS NRD \$26,000 ea.
 US Bureau of Rec \$14,771 (9/20/2017)