

Meeting Summary
Lower Platte River Consortium Meeting
Monday, November 26, 2018 at 9:30 am
Lower Platte South NRD
3125 Portia Street, Lincoln, Nebraska

Consortium members present included the following:

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

Other attendees included John Engel (HDR), Simone Rock (HDR), and Gary Aldridge (LPSNRD)

Roll call was taken, the agenda was adopted, and the financial report was approved.

HDR reported that the next BOR semi-annual report and WSF annual report will likely coincide with the final report. Engel next reviewed the most recent edits to the Draft Plan. The Consortium members discussed the proposed changes. The transfer of instrumentation to NRD staff was deferred to the next meeting.

The Consortium reviewed the planned Public Open House (#2) scheduled for the LPSNRD Conference Room on Wednesday, December 5th at 5:00 pm. The next Consortium Meeting will then be held on January 22nd at 1:30 pm to give a final review of the Draft Plan prior to submitting to the Bureau of Reclamation for their 30-day review.

The meeting adjourned at 10:45 am.

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

**LOWER PLATTE RIVER DROUGHT CONTINGENCY PLAN
FINANCIAL REPORT
November 15, 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

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
April 2, 2018	\$15,378.07	\$294,390.22
May 14, 2018	\$9,451.52	\$303,841.74
June 21, 2018	\$33,527.24	\$337,378.98
July 25, 2018	\$24,113.78	\$361,492.76
August, 27, 2018	\$31,328.61	\$392,821.37
October 5, 2018	\$17,497.65	\$410,319.02
October 22, 2018	\$17,102.22	\$427,421.24

PROJECT CONTRIBUTION SUMMARY

	<u>Committed \$</u>	<u>Reimb Earned</u>	<u>Reimb Recieved</u>
US Bureau of Reclamation	\$200,000	\$161,827.29	\$150,844.78
Nebraska Water Sustainability Fund	\$195,000	\$145,967.41	\$132,846.62
Consortium Members (\$26,000 each)	\$156,000	\$119,616.54	\$156,000.00

Reimbursements Received

DNR, MUD, Lincoln/LWS, PMR NRD, LPN NRD, & LPS NRD \$26,000 ea.
US Bureau of Rec/BOR \$14,771 (9/20/2017); \$92,344.64 (6/27/2018); \$43,729.14 (11/1/2018)
NDNR – WSF \$90,339.47 (5/2/2018); \$1,374.82 (5/16/2018); \$41,132.33 (10/30/2018)

Agenda
Lower Platte River Consortium
Consortium Meeting
Monday November 26, 2018 at 9:30 am
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 through March 31 (may coincide with final report).
 - b. Next WSF annual report through March 31 due April 1 (may coincide with final report).
6. Edits to Draft Plan
7. Public Open House #2
8. Transfer of instrumentation to NRD staff
9. Schedule
 - a. Public Open House #2 December 5th, 5pm – 7pm at LPSNRD
 - b. Feb 1 – deadline to submit final draft to Bureau of Reclamation for 30-day review.

*reccommendatio - ✓
next meeting - ✓*

— JANUARY MEETING - 22ND 1:30

*— implementation -
— budget*

10. Adjourn
10:45

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