




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: March 5, 2019
To: John Engel, HDR
From: David Potter, Assistant General Manager 
RE: Lower Platte River Consortium Meeting Notes (February 25, 2019)

A meeting was held on February 25, 2019 at 1:00 p.m. at the Lower Platte South NRD office. Notice (enclosed) was published in the Lincoln Journal Star on February 18, 2019. Due to late arrivals, the meeting was declared open at 1:18 p.m. by David Potter. Roll call was taken. All members present, including NeDNR-Jennifer Schellpeper, LPNNRD-Daryl Andersen, MUD-Jim Shields, PMRNRD-Paul Woodward, LWS-Steve Owen, and LPSNRD-David Potter. Others present included Tom Mountford, John Engel, Kelly Smith, Tom Riley, Gordon Coke, Don Jacobson, Gary Aldridge, Dan Schulz, and Steve Peterson. The sign-in sheet is attached hereto.

Agenda (enclosed) was prepared by HDR and distributed. Motion made by PMRNRD to adopt agenda. Second by MUD. All yes. Motion approved. Financial report (enclosed) was distributed and Engel provided update on reimbursements and/or requests from BOR/WSF and on related semi-annual and annual reporting.

Engel reviewed final draft of the Drought Contingency Plan and submitted comments. Discussion was held on the plan. Changes were noted. It was moved by PMRNRD to approve submittal of draft plan to BOR with associated changes and with review by members. Second by NeDNR. All yes. Motion approved.

Coke and Riley with the Flatwater Group reported on the instrumentation. Continued monitoring will be discussed and determined at the next Consortium meeting.

It was reported that the BOR Watersmart grant is due March 27th. Schellpeper introduced Kelly Smith and discussed a possible table top exercise on drought triggers. Schellpeper will coordinate and set up a workshop. Engel discussed schedule of submitting Plan to BOR first part of March. BOR will have a 30-day review. Plan and comments will be discussed at next Consortium meeting and formal adoption by members will be determined. Final plan and a report should be given to NRC-WSF.

With no further business, meeting was adjourned at 2:51 p.m.

cc: Paul Zillig, General Manager LPSNRD

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