

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JULY 6, 2021 – 9:00 A.M.

INDEX

PAGE #

20,178 MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS – 06/25/2021

- a. Public Input
- b. Consent to Assignment Summary
- c. Permit to Construct Summary
- 20,179 d. Permit to Construct Summary, continued
- 20,180 e. Permit to Construct Summary, continued
- 20,181 f. Work Order/Purchase Requisition Summary
- g. Power and Facilities Committee Meeting (6/7/21)
- h. Land and Recreation Committee Meeting (6/21/21)
- i. Bid Tab – Geosynthetic Tube for Erosion Protection at Mako Chi Mni
- j. Kingsley Painting Project Traffic Control
- k. Elwood Reservoir Siphon Project
- l. 2021/2022 Board Meeting Schedule
- m. Legislation
- n. Board Comments
- o. Legal Update
- 20,182 p. District Integration Study Update
- q. Management Reports
- r. Personnel
- s. Out of State Travel
- t. Workshops, Seminars and Conferences
- 20,183 u. Board Sub-Committee Meetings and Other Important Upcoming Events
- v. Adjournment

20,184 MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS – 07/06/2021

- 1. Public Input
- 2. Consent Agenda
- 20,185 1. Consent Agenda, continued
- 2. 2022 Board Meeting Schedule
- 20,186 1. 2022 Board Meeting Schedule, continued
- 2. Elwood Reservoir Siphon Project
- 3. Legislation
- 4. District Integration Study Update
- 5. Workshops, Seminars and Conferences
- 20,187 1. Personnel
- 2. Directors' Attendance
- 3. Legal Update
- 4. Management Reports
- 20,188 1. Adjournment
- 2. Signature Page

MINUTES OF COMMITTEE MEETING OF THE  
 BOARD OF DIRECTORS  
 THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
 HOLDREGE, NEBRASKA  
 JUNE 25, 2021 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on June 21, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on June 21, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on June 19, 2021, giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard was mailed to each Director on June 14, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	Dudley L. Nelson
Robert B. Dahlgren, Secretary	William E. Knoerzer	Roger D. Olson
Geoffrey K. Bogle, Treasurer	David G. Nelson	Gordon N. Soneson

The following Directors were absent: Martin E. Mueller, K. Scott Olson and Kyle Shepherd

Also present were the following:

Devin M. Brundage, General Manager	Anton Hassebrook, Hydroelectric Ops. Super.
Rochelle A. Jurgens, Controller	Luke Ritz, Sr. Land Administrator
Eric R. Hixson, Engineering Services Mgr.	Van D. Fastenau, Irrigation Superintendent
Scott Dicke, Irrigation & Water Services Mgr.	Duane Cernousek, Purchasing Agent
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Alex Linden, Public Relations Specialist
Jeff J. Buettner, Govt & Public Relations Mgr.	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer	Megan Myers, Administrative Assistant

\* \* \* \* \*

The Board President announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:00 a.m. Board President Rowe announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: There were two consents at Johnson Lake approved during the month of June, 2021.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of June, 2021:

Permits to Construct Approved by General Manager 6/25/2021			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Thorell, Kelly	NE1/4 Section	Install a 30"x40' galvanized steel culvert in	05/24/2021

	13-6-20	the E65-35.0-1.3 lateral for a field crossing driveway.	
Dry Bay Area Association	S1/2 Sec 31-9N-22	Grade and level an open space area adjacent to the Dry Bay roadway at Johnson Lake.	05/26/2021
Permits to Construct Approved by Land Administration Department 6/25/2021 – Johnson Lake			
Lister, Fred & Susan	36 Mallard Beach Dr. 20	Trim Trees	05/18/2021
Lind, Steve	33 Mallard Cove	Tree Removal	05/20/2021
Butler, Donald & Peggy	51 Sandy Point Dr. 24A	SWAF - Remove parallel sidewalk along shoreline. Install pavers to extend patio 8'W x 15'L.	05/20/2021 \$50.00
Farnsworth, Mark & Sheryl	11 Mallard Beach Dr. 20	SWAF- Construct 18'W x 17'L patio	06/03/2021 \$50.00
Cannella, John & Michelle	16 Crappie Corner Dr. 5	SWAF ATF - 8'W x 6'L Dock Anchor Pad	05/18/2021 \$250.00 Fee Billed Incorrectly at \$150 and is being corrected.
S & J Cattle Co	25 Kirby Point Dr. 2	Removal of tree	05/27/2021
Jones, Brian & Sheryl	74 & 76 Lakeview Acres Dr. 14A	SWAF- Install 2 - 4'W x 10'L Dock Sections, 10'W x 10'L Shorestation, 4'W x 6'L gangway, duel jet-ski lift.	05/27/2021 \$50.00
Fago, Benjamin & Megan	18 Crappie Corner Dr. 5	ECS- Install 12 linear feet of Bank Stabilization.	06/01/2021
Finken, Daniel & Karen	32 Mallard Beach Dr. 20	SWAF ATF - 3'W x 23'L Gangway	05/18/2021 \$250.00
Schnell, Deb & Dave	Kirby Point, #16	Removal of Tree	08/15/2021
Irish, Michelle	54 Lakeview Acres Dr. 14A	SWAF - Install 2 - 4'W x 16'L Dock, 4'W x 24'L Dock.	06/03/2021 \$50.00
Neverve, Conrad & Heidi	98 Mallard Beach Dr. 22	SWAF - Install 10 - 4'W x 8'L Dock Sections	05/21/2021 \$50.00
Klesath, Jeff & Broadfood, Michelle	65 Lakeview Acres Dr. 14A	SWAF - Construct 3'W x 8'L Gangway and 2 - 5'W x 10'L Dock Sections	06/07/2021 \$50.00
Smith, Fredrick & Stacy	25 Bass Bay Dr. 16	SWAF - Install 4'W x 80'L Dock, 8'W x 8'L Swim Platform, 6'W x 9'L Jet-Ski Lift.	06/07/2021 \$50.00
Schiermeyer, Steven & Rhonda	105 Lakeview Acres Dr. 14C	DEF/ECS - 4'T x 20'L retaining walls.	05/11/2021 \$50.00
Orcutt, Steve & Kathleen	141 Lakeview Acres Dr. 14E	SWAF - Install 5'W x 10'L Floating Dock, 3'W x 12'L Gangway.	06/04/2021 \$50.00
GLBAK, LLC	5 & 6 S. Crappie Corner	SWAF - Install 4'W x 24'L Dock, 12'W x 12'L Shorestation, 12'W x 12'L Shorestation, 4'W x 32'L Dock, 8'W x 8'L Swim Platform, 8'W x 4'L Dock Anchor Pad, 4'W x 80'L Dock.	06/15/2021 \$50.00
Roemmich, David & Christine	2 Northeast Bay Dr. 4	SWAF - Install 6'W x 9'L Jet-Ski Lift	06/08/2021 \$50.00
Larson, Stephen & Caryln	2 Northeast Bay Dr. 4	SWAF - Install 14'W x 14'L On-Grade Patio	06/07/2021 \$50.00

Pristine Rentals LLC	31 North Shore Dr. 8	DWEL - Construct 22' x 16' patio and concrete pad.	06/02/2021
Leitschuck, Berdena	7 Lane Three Dr. 28	DWEL - Construct 4' tall wood privacy fence.	06/15/2021
Koinzan, Megan	17 Mallard Cove Dr. 19A	DWEL - Construct addition to existing dwelling.	06/15/2021
Stoddard, Kathleen & David	121 Mallard Beach Dr. 22	DWEL - Place rock on existing driveway.	06/11/2021
Thoreen, Richard & Lynda	130 Mallard Beach Dr. 22A	DWEL - Construct replacement fence and replacement on grade concrete.	05/28/2021
Taylor, Glenn & Amanda	34 Lakeview Acres Dr. 14A	SWAF - Install 3- 4' x 8' Dock Sections.	06/17/2021 \$50.00
Permits to Construct Approved by Land Administration Department 6/25/2021 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Kletzmayer	10 K-4 Rd.	DWEL - Construct new 30' x 30' garage.	05/19/2021
Permits to Construct Approved by Land Administration Department 6/25/2021 – Jeffrey Lake			
Davis, Gerald & Casey	73 Pelican Dr.	SWAF - 12'W x 12'L Shorestation.	05/24/2021 \$50.00
Miller, Barton	108 S Shore Dr.	DWEL- Install underground sprinkler system.	06/01/2021
Mann, David & Joy Ann	63 S Lakeview Rd.	DWEL- Install underground sprinkler system	05/24/2021
Permits to Construct Approved by Land Administration Department 6/25/2021 –Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Shultz, Brandon & Heather	68 Stange Circle	SWAF - 10'W x 10'L Shorestation, 4'W x 24'L Gangway.	05/20/2021 \$50.00
Leffler, Chuck & Sheila	SE1/4, Sec 3, T9N, R24W	SWAF- Install 6'W x 9'L Jet-Ski Lift	06/09/2021 \$50.00
Permits to Construct Approved by Land Administration Department 6/25/2021 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Ackerson, Brian & Amber	3 Plum Paradise	SWAF - Construct 6'W x 10'L Dock Section	06/10/2021 \$400.00 Fee for App and Annual. \$300.00 Variance Fee
Fairbanks, David & Carolyn	3 Plum Creek Canyon Dr. 12G	VEG - Replant 5'W x 6'L Area with grass.	06/15/2021 \$200.00

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

POWER AND FACILITIES COMMITTEE MEETING (6/7/21): Eric Hixson provided a summary of the discussion held at the subcommittee meeting held on June 7, 2021.

LAND AND RECREATION COMMITTEE MEETING (6/21/21): Luke Ritz provided an overview of the items the subcommittee took action on at their recent meeting:

- a. Application for Variance – 2 Northeast Bay, Johnson Lake: The subcommittee voted to recommend Board approval of the variance for the construction of a covered porch extending approximately 2' into the Lot Line Construction Setback.
- b. Application for Variance – 61 Sandy Point, Johnson Lake: The subcommittee voted to recommend Board denial of both variances due to the proposed house plans being below the minimum elevation requirements as stated in Appendix B of the Permitting Procedures.
- c. Playground Proposal (Johnson Lake): The subcommittee voted to recommend Board approval of support for the Johnson Lake Playground Project, subject to legal review.
- d. 5-Year Agricultural Lease: The subcommittee voted to recommend Board approval of a 5-year agricultural lease for haying with Bryan Borden.

BID TAB – GEOSYNTHETIC TUBE FOR EROSION PROTECTION AT MAKO CHI MNI: Cory Steinke presented two bids from TenCate Geosynthetics Americas in the amount of \$122,648.50 and Flint Technical Geosolutions in the amount of \$110,312.26. Staff will recommend approval of the bid from TenCate at the July 6, 2021 Regular Business Meeting of the Board.

A break was taken at 10:00 a.m. The meeting resumed at 10:10 a.m.

KINGSLEY PAINTING PROJECT TRAFFIC CONTROL: Cory Steinke presented the traffic control plan from Contractor Services, Inc. and their invoice to install, operate, inspect, and remove the traffic signals on the dam for the duration of the painting project in the amount of \$66,250.00. Staff will recommend approval of the bid at the July 6, 2021 Regular Business Meeting of the Board.

ELWOOD RESERVOIR SIPHON PROJECT: Tyler Thulin reviewed information provided to the directors regarding the existing E65 siphons. They represent critical infrastructure for the irrigation of over 40,000 acres and are over 80 years old. Thulin presented a project to replace those siphons with a new siphon that would eliminate the need and cost to pump water into Elwood Reservoir and improve operations for the E65 canal. The Water Sustainability Fund grant application is due by the end of July, 2021, with the funding selection made by the end of 2021. If successful, the grant would pay up to 60% of the project costs.

2021/2022 BOARD MEETING SCHEDULE: A draft of proposed dates for the 2022 board/committee meetings was presented. It was suggested to move the November and December committee meeting dates ahead a few days to avoid conflicts during the holiday weeks.

LEGISLATION: Jeff Buettner circulated an updated legislative watch list and gave an update on the bills and studies he continues to follow.

BOARD COMMENTS: David Nelson inquired about installing signs around the canal areas to warn the public about drowning risks. Dahlgren stated Southern Public Power District is looking for land to install solar and wind turbines. Rowe extended an invite to watch fireworks at his home.

LEGAL UPDATE: Charles Brewster announced that TERC ruled in the District's favor with regard to the Dawson County tax protests for 2017 and 2018. He is researching and assessing the District's liability on Central's properties, the canal system, recreation facilities, bridges, and other structures and provided the board with a summary of his work to date.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage presented a summary of the Board survey results. Areas identified as a focus for the Phase 2 portion of the study included governance and board structure, further exploring options with existing power supply and power purchase contract terms, potential savings beyond 10 years, debt and reserve financing philosophies, employee compensation and benefits as well as other benefits of a consolidation.

MANAGEMENT REPORTS:

- a. Cory Steinke stated crews are working to get caught-up on dredging. A retirement celebration for several recent retirees was held in Gothenburg on June 24, 2021.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,247.2, 1,254,400 acre feet, and 72% capacity. Inflows to Lake McConaughy are 335 cfs and outflows are 3,480 cfs. Johnson Lake is operating at normal levels as the pulse attenuation plan will not be effective this year.
- c. Luke Ritz reported there has been some fish kill at Johnson Lake due to natural circumstances. Work continues on leases on the newly acquired land near Jeffrey Island.
- d. Eric Hixson displayed photos of a potential transformer fault that occurred on June 14, 2021, causing a short generation outage and a slight increase in the elevation at area lakes. By June 17, 2021, everything was back in service.
- e. Van Fastenau reported irrigation deliveries are going well. Crews are installing ladders and buoy lines near the E65 inlet for safety purposes.
- f. Jeff Buettner conducted a tour with students participating in the Summer Honors Program, and he has tours scheduled with JLDI, Dawson PPD board/staff, and others in the coming weeks.
- g. Rochelle Jurgens reported on the J-2 fund. She is working with Dawson PPD’s controller to assess and compare employee wages and job descriptions as part of the consolidation study.
- h. Anton Hassebrook reported on the plans for penstock painting at Jeffrey and Johnson 1.
- i. Alex Linden reminded everyone of the District’s golf tournament and luncheon on July 24, 2021 in Bertrand. Anyone interested in participating should contact him to sign-up.
- j. Devin Brundage reported on the recent PRRIP Governance Committee meeting. The interior least tern has been delisted as an endangered species. The program will begin work to conduct a study on the Pallid Sturgeon in the lower Platte River. He reported on the meeting with Tri-Basin NRD and NDNR held June 17, 2021.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following travel was authorized by the General Manager:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Scott Dicke	Four States Irrigation Council	Loveland/Ft. Collins	July 29-31, 2021
Dusty Way	Four States Irrigation Council	Loveland/Ft. Collins	July 29-31, 2021
Van Fastenau	Four States Irrigation Council	Loveland/Ft. Collins	July 29-31, 2021

WORKSHOPS, SEMINARS AND CONFERENCES: The Four States Irrigation Council 2021 Summer Tour is July 29-30, 2021 in Loveland, CO. Directors who would like to attend should contact Emily Anderson to register.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: None.

**ADJOURNMENT: It was moved by Director Dahlgren and seconded by Director R. Olson to adjourn the Regular Business Meeting of the Board at 11:58 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, Rowe, and Soneson. Absent was: Mueller, S. Olson and Shepherd. None voted no and the motion was declared carried.**

MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
JULY 6, 2021 – 9:00 A.M.

This meeting was publicly advertised in accordance with Section 84-1411 of the Nebraska Statutes by notices aired on KRVN (Lexington) and KUVR (Holdrege) radio stations on June 29, 2021 and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on June 29, 2021, and the Lexington Clipper-Herald on June 30, 2021 giving the time, date, and place of the meeting and the information that the Agenda was available in advance at the Office of the Assistant Secretary.

A postcard was mailed to each Director on June 14, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

David L. Rowe, President	Tim Boyle	K. Scott Olson
Martin E. Mueller, Vice President	William E. Knoerzer	Roger D. Olson
Robert B. Dahlgren, Secretary*	David G. Nelson	Kyle Shepherd
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	Gordon N. Soneson

*\*exited the meeting at 10:00 a.m.*

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Rochelle A. Jurgens, Controller	Alex Linden, Public Relations Assistant
Eric R. Hixson, Electrical Project Ops. Mgr.	Tyler Thulin, Civil Engineer
Mike A. Drain, Nat. Resources & Compliance Mgr.	Charles Brewster, Legal Counsel
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Emily Anderson, Assistant Secretary
Scott Dicke, Irrigation & Water Services Mgr.	

Others present were:

John Thorburn, Tri-Basin NRD	Zach Gray
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The Board President announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

At 9:02 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reminded everyone of the water use evapotranspiration information they could sign-up to have texted to their phone. A public hearing will be held by NDNR on July 19, 2021 for interveners of the Platte to Republican High Flow Diversion project.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the June 25, 2021 Committee Meeting of the Board.

The Board President asked the Directors if there were items they wished to remove from the Consent Agenda for individual discussion and voting. Hearing none, the following items were presented for approval:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held June 7, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held June 25, 2021**
- **Approval of the July Disbursements:**

<i>Hydro Division:</i>	
Check #s 60880, 63376, 64303, 64840-VOID; 64977 through 65171 & 8900354 through 8900374 (Accounts Payable)	\$567,895.96
Payroll	\$533,193.68
<i>Kingsley Division:</i>	
Check #s 3328 through 3335 (Accounts Payable)	\$63,911.52
<i>J-2 Regulating Reservoir Construction Fund:</i>	
NONE	NONE
<i>Glendo Division:</i>	
Check # 1117	\$9,127.09
<i>Flex Spending Account:</i>	
NONE	NONE
- **Approval of variance at 2 Northeast Bay, Johnson Lake for the construction of a covered porch extending approximately 2' into the Lot Line Construction Setback**
- **Approval to deny both variance requests at 61 Sandy Point, Johnson Lake due to the proposed house plans being below the minimum elevation requirements as stated in Appendix B of the Permitting Procedures**
- **Approval of support for the Johnson Lake Playground Project, subject to legal review**
- **Approval to enter into a 5-year agricultural lease for haying with Bryan Borden**
- **Approval of the bid from TenCate Geosynthetics Americas in the amount of \$122,648.50 for the Geosynthetic Tube for Erosion Protection at Mako Chi Mni, Lake McConaughy**
- **Approval of the Kingsley painting project traffic control plan from Contractor Services, Inc. and invoice to install, operate, inspect, and remove the traffic signals on the dam in the amount of \$66,250.00**

It was moved by Director Dudley Nelson and seconded by Director Soneson to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.

2022 BOARD MEETING SCHEDULE: The following board and committee meeting dates for 2022 were presented for consideration:

Committee and Board meeting dates for 2022 (and the 2021 schedule previously approved) are listed below. All meetings will be held in the Board Room of the Holdrege Office (unless changes are made and notices sent at a later date), with Regular Committee meetings and Regular Board Business meetings scheduled to begin at 9:00 a.m., except as otherwise noted below:

Regular Committee Meeting Date

Friday, July 23, 2021  
Friday, August 27, 2021  
Friday, September 24, 2021  
Friday, October 22, 2021  
Friday, November 19, 2021  
Wednesday, December 22, 2021  
Friday, January 28, 2022  
Friday, February 25, 2022  
Friday, March 25, 2022  
Friday, April 22, 2022  
Friday, May 27, 2022  
Friday, June 24, 2022  
Friday, July 22, 2022  
Friday, August 26, 2022  
Friday, September 23, 2022  
Friday, October 28, 2022  
Friday, November 18, 2022  
Friday, December 16, 2022

Regular Business Meeting Date

Monday, August 2, 2021  
Tuesday, September 7, 2021  
Monday, October 4, 2021  
Monday, November 1, 2021  
Monday, December 6, 2021  
Monday, January 3, 2022  
Monday, February 7, 2022  
Monday, March 7, 2022  
Monday, April 4, 2022  
Monday, May 2, 2022  
Monday, June 6, 2022  
Tuesday, July 5, 2022  
Monday, August 1, 2022  
Tuesday, September 6, 2022  
Monday, October 3, 2022  
Monday, November 7, 2022  
Monday, December 5, 2022  
Thursday, January 5, 2023

Observance of holidays by the District will be as follows (plus 2 Floating Holidays per employee's choice):

- 2021 Labor Day, Monday, September 6, 2021  
Thanksgiving Day, Thursday, November 25, 2021  
Day after Thanksgiving, Friday, November 26, 2021  
Christmas Day (observed), Friday, December 24, 2021
- 2022 New Year's Day (observed), Friday, December 31, 2021  
Memorial Day, Monday, May 30, 2022  
Independence Day, Monday, July 4, 2022  
Labor Day, Monday, September 5, 2022  
Thanksgiving Day, Thursday, November 24, 2022  
Day after Thanksgiving, Friday, November 25, 2022  
Christmas Day (observed), Monday, December 26, 2022

**It was moved by Director Knoerzer and seconded by Director Dahlgren to approve the 2022 Board Meeting Schedule as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.**

ELWOOD RESERVOIR SIPHON PROJECT: Scott Dicke provided an overview of the discussion held at the June 25, 2021 Committee Meeting of the Board. Devin Brundage stated staff is looking for Board authorization to proceed with filing the grant application for Water Sustainability Funds. The estimated final cost of the project is still being determined and will be reported at a later date.

**It was moved by Director David Nelson and seconded by Director Shepherd to authorize staff to submit a Water Sustainability Fund grant application for the Elwood Reservoir Siphon Project by July 31, 2021. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. None voted no and the motion was declared carried.**

LEGISLATION: Jeff Buettner reported he replied to a request for information regarding the LR117 interim study on infrastructure.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage and Jeff Buettner conducted a District tour with five board members and several staff members of Dawson Public Power District on July 1, 2021.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: All directors were present.

BOARD COMMENTS: Shepherd referred to a variance recently approved by the Board to allow for a raised pallet patio at Jeffrey Lake to provide extra elevation so users of the patio could avoid being swept off their feet when waves came ashore. He observed an elderly gentleman fish from the raised patio without encountering any issue from waves coming ashore. He was in Idaho recently and toured a series of hydros and canals along the Snake River. He commented on the modernization of the District's systems after touring those facilities. Scott Olson was near Brush, CO this past weekend and noted the condition of some systems in that region. Bogle visited over the holiday weekend with several employees of Dawson Public Power District about a potential merger. Jeff Buettner will continue offering tours to their employees to educate them about Central's operations. Rowe complimented staff on their presentations given to the Dawson Public Power District board and staff during the July 1, 2021 District tour. Rowe also extended appreciation from the Johnson Lake fireworks committee for all the work Central crews did to mow prior to the Independence Day holiday weekend.

LEGAL UPDATE: Charles Brewster has been working with staff on cabin lease matters.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Mike Drain received a positive report from Colby Johnson from Nebraska Game & Parks Commission at Lake McConaughy about the holiday weekend. Only a handful of campers were denied entrance to the parks due to a lack of reservations and there were minimal incidences of unauthorized camping. There was an ATV accident, but otherwise the weekend was a success. Just one proposal for the Phillips Canyon boat ramp project was received by the deadline of July 2, 2021. Staff will review the proposal and present it later this month at a Land and Recreation Committee meeting.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,245.7, 1,218,300 acre feet, and 69.9% capacity. Inflows to Lake McConaughy are 400 cfs and outflows are 2,550 cfs. Releases from the environmental account ended last week. RJH Consultants submitted their 50% engineering design for the Elwood Reservoir seepage repairs to the dam safety division of NDNR.
- c. Scott Dicke plans to attend the Four States Irrigation Council meeting the end of July, 2021. Rainfall totals since May are 7.8" which is 1.0" below average. Flows in the E65 canal are at 365 cfs and Phelps Canal is at 500 cfs. Releases from Elwood Reservoir will begin soon to meet irrigation demands. Crews have been mowing, spraying weeds and applying chemicals to the canals to prevent algae growth. A safety ladder and buoy line were installed at the E65 inlet.
- d. Devin Brundage will be on vacation July 13-20, 2021.
- e. Cory Steinke displayed videos of the Diversion Dam showing large piles of sand from dredging. Crews have started piling the pumped materials at a new area southeast of the Diversion Dam. He is working with the US Army Corps of Engineers to obtain a permit for a long term solution to sediment control. He showed before and after photos of the siphonic spillway south of Gothenburg where crews removed illegally dumped appliances, furniture and other trash. He presented a report titled Water Accounting 101 to explain the accounting for natural flow, storage water, and environmental account water.

Director Dahlgren exited the meeting at 10:00 a.m.

Steinke complimented Tyler Thulin for his water supply management skills.

**ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Mueller to adjourn the Regular Business Meeting of the Board at 10:35 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, Shepherd, and Soneson. Absent: Dahlgren. None voted no and the motion was declared carried.**

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER  
AND IRRIGATION DISTRICT

\_\_\_\_\_  
Robert B. Dahlgren, Secretary

By \_\_\_\_\_  
David L. Rowe, President