

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

AUGUST 2, 2021 – 9:00 A.M.

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MINUTES OF COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JULY 23, 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 July 19, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 19, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on July 17, 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 July 14, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Directors were absent: Tim Boyle, Martin E. Mueller, David L. Rowe, and Kyle Shepherd

Also present were the following:

Devin M. Brundage, General Manager	Anton Hassebrook, Hydroelectric Ops. Super.
Rochelle A. Jurgens, Controller	Dusty Way, Irrigation Operations Super.
Mike A. Drain, Nat. Resources & Compliance Mgr.	Jim Brown, Compliance Coordinator
Scott Dicke, Irrigation & Water Services Mgr.	Alex Linden, Public Relations Specialist
Jeff J. Buettner, Govt & Public Relations Mgr.	Charles Brewster, Legal Counsel
Tyler Thulin, Civil Engineer	Emily J. Anderson, Executive Assistant

Others:

Gwen Kautz, Dawson Public Power District

* * * * *

Due to the absences of the Board President and Vice President, Board Secretary, Robert B. Dahlgren, conducted the meeting.

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

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

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: There was one consent at Johnson Lake approved during the month of July, 2021.

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

Permits to Construct Approved by General Manager 7/23/2021			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
ATC Communications	NE1/4NW1/4 33-8-19, SE1/4SW1/4 34-8-19, NW1/4NW1/4 2-7-19, NW1/4NW1/4 22-7-19, SW1/4NW1/4 24-7-19, SW1/4SW1/4 13-7-19, NE1/4NE1/4 12-7-20, NW1/4NW1/4 7-7-19, NW1/4NW1/4 8-7-19, NW1/4NW1/4 17-7-19, etc.	Installation of 24-fiber cable in 1-inch conduit pored at a minimum of 5 feet below the irrigation system canals, laterals, and buried pipelines in 31 different locations.	07/02/2021 \$ 5040.00

Permits to Construct Approved by Land Administration Department 7/23/2021 – Johnson Lake			
Morris, Todd	137 Lakeview Acres Dr. 14E	DWEL - Attach chain link fence to an existing iron pipe fence.	06/28/2021
Borden, Scott	34 Sandy Point Dr. 24A	After the Fact DWEL - Approval for previously constructed wheelchair ramp 40" x 10'.	06/22/2021 \$100.00 ATF Fee
Olson, Dan & Marly	53 North Shore	VEG - Plant trees and bushes.	06/12/2021
Sweeney, Pam	156 Lakeview Acres Dr. 14F	SWAF - Install 2 - 4'W x 10'L Dock Sections.	06/23/2021 \$50.00
VandenBerge, Leon & Jodi	21 North Shore Dr. 8	SWAF - Install 6'W x 9'L Jet-Ski Lift, 8'W x 8'L Swim Platform, 3'6" x 72'L Dock, 10'W x 12'L Shorestation.	06/18/2021 \$50.00
Crappie Corner Area Association	SE 1/4 Sec. 32-T9N-R22	After the Fact Planted trees, shrubs and mulch.	06/07/2021 \$100.00 ATF Fee
Butler, Linette	2 South Crappie Corner	TRIMMING - Removal of ornamental tree.	06/21/2021
North Shore Area Association	NW 1/4 Sec. 32-T9N-R22	After the Fact Planting of 5 trees behind #21 North Shore.	06/16/2021 \$100.00 ATF Fee
Edeal, Arlin & Jean	17 North Shore Dr. 8	DWEL - Construct concrete and sidewalk.	06/17/2021
Butler, John & Linette	2 South Crappie Corner Dr. 3	DWEL - Pour new concrete walkways, patio and curb.	06/28/2021
Denker, Mitch & Tiffany	41 Bass Bay Dr. 16	SWAF - Install 6'W x 8'L Dock and 3 -4'W x 8'L Dock Sections.	06/04/2021 \$50.00

Schaff, Timothy & Carolyn	18 Park Lane Dr. 28	DWEL - Pour 22' x 15' on grade concrete patio with including 10' x 10' concrete slab.	06/29/2021
Byrns, Michael	2 Kirby Point Dr. 2	DWEL - Place white rock	07/12/2021
East Shore Area	NE1/4 SEC 5-T8N-R22	ATF Permit to Construct - Previously cut and removed vegetation. Additional trimming and cutting of trees in Open Space Area located behind lot #29.	07/01/2021 \$100.00 ATF Fee
Galloway Holdings LLC	49 North Shore Dr. 8	DWEL - Replace existing driveway, small concrete slab and rock	07/02/2021
Larson, Stephen & Carolyn	2 Northeast Bay Dr. 4	DWEL - Construct new on grade patio	07/07/2021
Leitschuck, Duane & Berdena	4 Lane Three Dr. 28	DWEL - Installation of flag pole	06/30/2021

Permits to Construct
Approved by Land Administration Department
7/23/2021 – Lake McConaughy

<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Richardson, Chad & Carin	5 K-1 Rd.	DWEL - Install septic system	07/01/2021
Lutze Properties	46 K-1 Rd.	DWEL - Construct a crushed rock surfaced parking area, retaining wall and steps.	07/08/2021
Smith, Mike & Kasie	10 K-3 Rd.	DWEL - Alter an existing septic system to add a replacement leach field	07/08/2021

Permits to Construct
Approved by Land Administration Department
7/23/2021 –Midway Lake

<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Hamilton, James & Giny	23 Stange Circle	SWAF - 5 - 4'W x 8'L Dock Sections	07/07/2021 \$50.00
Midway Wildlife & Recreation Committee	MWRC Boat Ramp	SWAF - 4'W x 24'L Dock	07/07/2021 \$50.00
Todd, Loy & Kim	2 Paulsen Loop	SWAF - 6'W x 18'L Jet-Ski Ramp	07/08/2021 \$50.00

Permits to Construct
Approved by Land Administration Department
7/23/2021 – Jeffrey Lake

<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Aubushon, Bonnie & Franzen, Daryl & Eldora	30100E Jeffrey Dam Rd.	SWAF - Install 8'W x 10'L Jet-Ski Lift.	06/21/2021 \$50.00

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

BID TAB – GEOSYNTHETIC TUBE INSTALLATION FOR EROSION PROTECTION AT MAKO CHI MNI, LAKE MCCONAUGHY: Jim Brown presented two bids for oversight and assistance with installing the erosion protection geotube from Infrastructure Alternatives, Inc. in the amount of \$189,500.00 and Fish Tec in the amount of \$225,000.00. The bid for the materials was previously approved by the Board. Staff recommends accepting Infrastructure Alternatives, Inc.'s bid of \$189,500.00. Staff also recommends utilizing the contractor to assist with the installation of a geotube system in another area where erosion exists if they are available, and provided the District

can secure additional materials.

PHILLIPS CANYON BOAT RAMP – REQUEST FOR PROPOSALS: Mike Drain reported that bids were sought from four engineering firms for design work and construction assistance related to the project, but only one proposal was received from JEO Consulting Group. JEO's bid in the amount of \$44,830.00 is for the design, permitting, bidding, and construction oversight of the project. Optional post-construction fees were also provided in the proposal. Drain stated the Land and Recreation Committee is scheduled to meet on July 27, 2021 to review the proposal and make a recommendation for consideration at the August 2, 2021 Regular Business Meeting of the Board.

ELWOOD RESERVOIR SIPHON PROJECT: Scott Dicke is making final edits to the Water Sustainability Fund grant application for the proposed project. He has collected several letters of support from various agencies. The application is due by July 31, 2021.

Tyler Thulin gave an update on RJH's findings about seepage around the Elwood dam and toe drains. The preliminary design indicates the need to install a series of perforated drain pipes and a weighted filter blanket along the dam in conjunction with the work planned near the pump station.

YEAR-TO-DATE FINANCIAL REPORT (2ND QUARTER): Rochelle Jurgens presented reports on the year-to-date financial status through June, 2021 for generation, revenues, and operating expenses.

LEGISLATION: Jeff Buettner reported the legislature expects to reconvene on or about September 13, 2021 to conduct a special session on redistricting using the updated census figures.

A break was taken at 10:01 a.m. The meeting resumed at 10:18 a.m.

BOARD COMMENTS: Dave Nelson commented on this day in 1936, the hottest day on record was recorded for Minden at 118°.

LEGAL UPDATE: Charles Brewster and Devin Brundage plan to attend a meeting of the Dawson County Commissioners on September 1, 2021 to discuss the recent TERC and Dawson County Board of Equalization decisions.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage and Gwen Kautz discussed the status of the ongoing study. The consultant and a couple legal professionals involved in public power are beginning to work on governance issues.

MANAGEMENT REPORTS:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,242.9, 1,142,000 acre feet, and 66.1% capacity. Inflows to Lake McConaughy are 425 cfs and outflows are 2,350 cfs. He expects an increase in irrigation demand next week due to the predicted temperatures.
- b. Mike Drain submitted a response to FERC's questions concerning the amended project boundary application. He is preparing for an emergency action plan functional exercise, dam inspections and other dam safety reports that are due later this fall. He reported on the drowning of a 3-year old at Johnson Lake earlier this week which will be reported to FERC.
- c. Scott Dicke participated in a statewide climate response committee meeting with Dusty Way in Lincoln yesterday and he will attend the Four States Irrigation Council tour in Colorado later next week. He intends to hold a Central District Water Users meeting in the near future and will provide transportation for irrigators wanting to attend Husker Harvest Days. A hearing was held by NDNR recently to consider the standing of objectors to the Platte to Republican High Flow Diversion Project. Crews have been busy mowing areas around the canals and controlling algae growth.

- d. Dusty Way reported rainfall totals in this area last year were 10.34" and this year there has been 11" of rain to date. He displayed an aerial map showing an area near the Adams Canal where an irrigator has requested service, and he will present a Water Service Agreement for the prospective customer at the Regular Business Meeting on August 2, 2021 for consideration.
- e. Rochelle Jurgens attended several virtual conferences sponsored by NRECA over the past several months. She requested a meeting of the Finance Committee following the board meeting on August 2, 2021.
- f. Jeff Buettner conducted a District tour the past week with new temporary employees, Tri-Basin NRD and NRCS staff, and customers. He is coordinating another tour for Dawson PPD employees on August 3, 2021.
- g. Anton Hassebrook reported on monitoring equipment installed at the Midway siphon. He displayed photos of earth excavation work around the J-1 penstock in preparation of maintenance and painting this fall.
- h. Alex Linden reminded everyone of the District's golf tournament and luncheon on July 24, 2021 in Bertrand.
- i. Devin Brundage shared and discussed a segment of the Nebraska Power Association's 2021 Load & Capability Report that was presented at their meeting held earlier this week.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: The Four States Irrigation Council 2021 Summer Tour is July 29-30, 2021 in Loveland, CO.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: A Land and Recreation Committee meeting will be held July 27, 2021 at 9:00 a.m. in Holdrege and a Finance Committee meeting will be held on August 2, 2021 immediately following the Regular Business Meeting of the Board.

ADJOURNMENT: **It was moved by Director Shepherd and seconded by Director R. Olson to adjourn the Regular Business Meeting of the Board at 11:43 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Dahlgren, Knoerzer, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent were: Boyle, Mueller and Rowe. 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
AUGUST 2, 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 July 26, 2021 and through legal publication in the Kearney Hub and Holdrege Daily Citizen on July 26, 2021, the North Platte Telegraph on July 27, 2021, and the Lexington Clipper-Herald on July 28, 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 July 14, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

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

Absent was the following: David L. Rowe

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.	Jim Brown, Compliance Coordinator
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	Jeff Moore
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Due to the absence of the Board President, Board Vice President Mueller asked the Directors in attendance to appoint a Chairman Pro Tem pursuant to Article X of Robert's Rules of Order.

It was moved by Director R. Olson and seconded by Director Dudley Nelson to appoint Martin E. Mueller as the Chairman Pro Tem for this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

The Chairman Pro Tem announced that information for the public concerning the Open Meetings Act was available for interested parties to view.

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

PUBLIC INPUT: John Thorburn reported Tri-Basin NRD had an exhibit at the Gosper County Fair. He attended the hearing on the Platte to Republican High Flow Diversion Project where NDNR will decide whether objectors to the potential project have standing.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the July 23, 2021 Committee Meeting of the Board. It was noted that the July 23, 2021 Committee Meeting minutes listed K. Scott Olson twice in the list of directors in attendance.

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 July 6, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held July 23, 2021**
- **Approval of the August Disbursements:**

Hydro Division:

Check #s 63430, 64692 & 65019-VOID; 65172 through 65337 & 8900375 through 8900396 (Accounts Payable) \$408,899.26

Payroll \$540,988.89

Kingsley Division:

Check #s 3336 through 3341 (Accounts Payable) \$51,847.30

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check #s 7934444, 5278824, 8030772, & 8030771 \$1,593.34

It was moved by Director Soneson and seconded by Director Knoerzer to edit the list of directors attending the July 23, 2021 Committee Meeting of the Board to remove the duplication of K. Scott Olson’s name and to approve the Consent Agenda. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

WATER SERVICE AGREEMENT: Scott Dicke presented the following for consideration:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<u>Water Service Agreements:</u>					
Phelps	7141602	NE1/4 16-7-14	George E. Latter Revocable Trust	0	126(1)
*New Account, Effective January 1, 2022					

- (1) IPP Amendment to Water Service Agreement for the 2022 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2022 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2021, landowner came-back with new WSA.
- (4) Documents are currently being reviewed with landowners and/or are being signed by the landowners.

It was moved by Director Dahlgren and seconded by Director Dudley Nelson to approve the Water Service Agreement with the George E. Latter Revocable Trust as presented.

Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

GEOSYNTHETIC TUBE INSTALLATION FOR EROSION PROTECTION AT MAKO CHI MNI, LAKE MCCONAUGHY: Rochelle Jurgens and Cory Steinke presented the following for consideration:

- a. Revision #2 to the 2021 Budget:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO DIVISION</u>			
<u>Kingsley Dam Capital</u>			
Geotube Shoreline Erosion Protection (Mako)	120,000	520,000	400,000
<u>Supply Canal Capital</u>			
Concrete Bridge Replacement	400,000	0	(400,000)

- b. Bid Tab (Group 21-14)
- c. Work Order No. 107436 – Geotube Installation Mako Chi Mni East Shoreline (\$430,000)

It was moved by Director S. Olson and seconded by Director Knoerzer to approve Revision #2 to the 2021 Budget as presented, to award the bid for contractor oversight and assistance with the installation of a geosynthetic tube system to Infrastructure Alternatives, Inc. in the amount of \$189,500.00, and to approve Work Order No. 107436 in the amount of \$430,000.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

LAND AND RECREATION COMMITTEE (7/27/21): Mike Drain presented an overview of three of the four items the committee took action on at their meeting held on July 27, 2021.

- a. Request to Place “No Wake” Buoys at Midway Lake: The committee voted to recommend board approval of the use of Lake Improvement Funds of approximately \$1,500 to purchase “No Wake Zone” buoys, chains and anchors.
- b. Adjacent Landowner – Lease Agreement – Lot OA Drive 12I, Plum Creek Canyon Reservoir: The committee voted to recommend Board approval of a new 30-year term residential lease at a fee of \$300 per year, with an annual inflator of 3.0%, subject to legal review.
- c. Adjacent Landowner – Fence Permit and Fee Waiver, Target Canyon (Supply Canal): The committee voted to recommend Board approval of an easement with the adjacent landowner and waiver of the permit application fee to allow for the installation of a fence and gate, subject to legal review.

It was moved by Director Bogle and seconded by Director Shepherd to approve the Land and Recreation Committee’s recommendations as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, S. Olson, Shepherd, and Soneson. R. Olson voted no. Absent was: Rowe. The motion was declared carried.

REQUEST FOR PROPOSALS – BOAT RAMP AT MIDDLE PHILLIPS CANYON: Mike Drain provided an overview of the sole proposal received from JEO Consulting Group in an amount of \$49,600.00 for the design, permitting, bidding and negotiation, construction, project oversight, and potential post-construction services. He stated the Land and Recreation Committee voted to recommend Board approval of the same at their meeting held on July 27, 2021.

It was moved by Director Dahlgren and seconded by Director R. Olson to enter into a contract with JEO Consulting Group for the Middle Philips Canyon Boat Ramp Design and Project

Oversight in an amount not-to-exceed \$50,000.00. Upon voting on the motion, the following Directors voted therefore: Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, and Soneson. Bogle and Shepherd voted no. Absent was: Rowe. The motion was declared carried.

RESOLUTION NO. 21-03 – RECOGNITION OF GRADY JOHNSON, HOLDREGE FFA CHAPTER: Jeff Moore, FFA advisor, was present on Grady Johnson’s behalf. Moore thanked Central for supporting the FFA Chapter at the Phelps County Fair and for providing meal tickets for students attending Husker Harvest Days. Devin Brundage read aloud Resolution No. 21-03:

WHEREAS, Grady Johnson of the Holdrege FFA Chapter has been selected as one of four finalists for the FFA American Star Farmer Award; and

WHEREAS, Grady’s national recognition is the result of demonstrating outstanding achievement, active FFA participation and an exemplary scholastic record; and

WHEREAS, for his Supervised Agricultural Experience, Grady has been innovative in helping grow his family’s farming operation while representing the bright future of agriculture that will be utilizing the valuable irrigation resources within the Central District for years to come.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of The Central Nebraska Public Power and Irrigation District hereby recognizes and congratulates Grady Johnson on this prestigious honor of being selected as a national finalist for FFA American Star Farmer Award.

It was moved by Director Dudley Nelson and seconded by Director Knoerzer to approve Resolution No. 21-03 – Recognition of Grady Johnson as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent was: Rowe. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner reported LB406 calls for The Statewide Tourism and Recreational Water Access and Resource Sustainability (STAR WARS) Special Committee of the Legislature to conduct a comprehensive study of certain identified geographic areas around the state of Nebraska to identify potential projects and opportunities to enhance the value of those areas to the citizens of Nebraska including, but not limited to, opportunities for economic development, tourism and recreation, flood control, and water sustainability. Senators on the LB406 committee will tour the Lake McConaughy region on August 19, 2021 and hold a public hearing on August 20, 2021 in Ogallala.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage will attend Dawson PPD’s board meeting on August 4, 2021 to provide education to them about various water issues and Central’s FERC requirements.

POWER PURCHASE PROPOSALS: This was discussed in Closed Session.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS’ ATTENDANCE: **It was moved by Director Bogle and seconded by Director R. Olson to excuse the absence of David L. Rowe from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, Dave Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. None voted no and the motion was declared carried.**

BOARD COMMENTS: None.

LEGAL UPDATE: Charles Brewster continues to work on the Dawson County tax matter. He is working with staff to evaluate a proposal received by residents of Johnson Lake to install a playground.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,240.7, 1,100,000 acre feet, and 63.0% capacity. Inflows to Lake McConaughy are 300 cfs and outflows are 3,100 cfs. Lake levels are dropping around 3" per day and will continue at that rate throughout the irrigation season unless the area receives more rain. Crews on the Supply Canal removed bridges at Robb Ranch, excavated fill materials from around the J-1 penstock, and are replacing/repairing planks on the Schilling Bridge. Crews have also been removing silt from various locations along the canals and dredging at the Diversion Dam. He continues working with Jim Brown to get a permit to reintroduce dredged sediment downstream.
- b. Mike Drain reported on two recent drownings at Lake McConaughy.
- c. Scott Dicke presented photos from the Four States Irrigation Council tour. The Water Sustainability Fund grant application was submitted last week. The canals are running at full irrigation demand, and crews are working on usual maintenance projects and delivering irrigation water. He is organizing a meeting of the Central District Water Users board to plan an upcoming meeting and steak luncheon for irrigators.
- d. Jeff Buettner provided a tour to Johnson Lake tenants last Friday and has a final tour for tenants scheduled for August 13, 2021. He is conducting a tour with Dawson Public Power employees on August 3, 2021 and will schedule another one later this month.
- e. Rochelle Jurgens reminded everyone of the 2nd quarter Finance Committee meeting immediately following this meeting.
- f. Eric Hixson is working with Mike Klaus to prepare a response to a request for additional information concerning the cyber security audit by Midwest Reliability Corporation.
- g. Alex Linden attended and announced at the Phelps County Fair.
- h. Devin Brundage displayed a screenshot of the generation mix in the Southwest Power Pool footprint as of July 29, 2021 during a high regional load period. He reported on a visit to an N-Drip Irrigation System demonstration plot last week.

A break was taken at 10:16 a.m. The meeting resumed at 10:26 a.m.

At 10:26 AM it was moved by Director David Nelson and seconded by Director Dudley Nelson to enter into Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent: Rowe. None voted no and the motion was declared carried. The reason for entering into Closed Session was to discuss the following agenda item: Power Purchase Proposals. The purpose of entering into Closed Session for this topic was to discuss contract negotiations and receive legal advice.

C L O S E D S E S S I O N

At 10:40 AM it was moved by Director Knoerzer and seconded by Director Dahlgren to exit Closed Session and reconvene in Regular Session Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent: Rowe. None voted no and the motion was declared carried. Chairman Pro Tem Mueller stated the item discussed in Closed Session was Power Purchase Proposals.

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Shepherd to adjourn the Regular Business Meeting of the Board at 10:42 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Shepherd, and Soneson. Absent: Rowe. 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