

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

OCTOBER 4, 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
SEPTEMBER 24, 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 September 20, 2021, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on September 20, 2021, and the North Platte Telegraph and Lexington Clipper-Herald on September 18, 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 September 15, 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	Gordon N. Soneson
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

The following Directors was absent: Kyle Shepherd

Also present were the following:

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

Others:

Carson Messersmith

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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 9:01 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

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

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

Permits to Construct Approved by General Manager 9/24/2021			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Crappie Corner Area Association	SE1/4 Section 32-T9N-R22	Permit to Construct - Drill an additional community.	08/27/2021

Permits to Construct Approved by Land Administration Department 9/24/2021 – Johnson Lake			
Price, Andrew	91 Lakeview Acres	SWAF - Removed and replaced old dock	09/16/2021 ATF \$250.00
Halliwell, Cory & Becky	38 Bass Bay Dr. 16	SWAF - Install 4'W x 4'L Dock Anchor Pad, 6'W x 9'L Jet-Ski Lift, 6'W x 9'L Jet-Ski Lift, 12'W x 12'L Shorestation, 4'W x 128'L Dock, 4'W x 8'L Dock	09/08/2021 \$50.00
Monter, Neal & Nancy	28 Lakeview Acres Dr. 14A	ECS - Bank Stabilization (RipRap) for 30 linear feet of the shoreline	09/13/2021
Smith, Joshua	7 Park Lane Dr. 28	DWEL - Construct portion of a wooden gate	08/31/2021
Chipper Co. LLC	6 Lakeview Acres	SWAF- Install Electrical Outlet, 5'W x 10'L Dock, 2 - 5'W x 10'L Jet-Ski Lifts	09/07/2021 Previous ATF Fee \$100.00
Ochsner, Tracy & Michelle	43 East shore Dr. 1	DWEL - Construct attached garage addition 43.5' x 34' x 18'2.	08/24/2021
Jonas, Andy	111 Mallard Beach Dr. 22	DWEL - Remove and replace a port of existing dwelling. 15' x 56' x 26' high, 2-story addition.	08/19/2021

Permits to Construct Approved by Land Administration Department 9/24/2021 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Hahn, Mark & Brenda	49 K-1	Tree Permit- Planting Trees	09/15/2021

Permits to Construct Approved by Land Administration Department 9/24/2021 – Plum Creek Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
5 RK's LLC	14 Plum Creek Canyon Dr. 12I	ECS - Bank Stabilization (RipRap) for 100 linear feet of the shoreline	09/09/2021
McCormick, Robert	2 Plum Creek Canyon Dr. 12E	SWAF - Install 8'W x 20'L Dock and Diving Board	09/09/2021 \$400.00
Killion, Debra & Galen	5 Plum Paradise Estates Sub.	SWAF - Install 4'W x 16'L Dock	08/16/2021 \$400.00

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

PROGRESS PAYMENT ESTIMATE SUMMARY: None.

LAND AND RECREATION COMMITTEE (9/21/21): Mike Drain provided an overview of the items the subcommittee took action on at their recent meeting:

- a. Credit Score – 14 North Point, Johnson Lake: The subcommittee voted to recommend Board approval of the lease agreement with the tenant without requiring a security deposit due to the financial circumstances of the tenant, and to grant staff the authority to amend the policy, if necessary, for future similar situations.
- b. Johnson Lake Development, Inc. Services Agreement for 2022: The subcommittee voted to recommend Board approval of the Johnson Lake Development, Inc. Services Agreement for 2022 in the amount of \$54,026.00.
- c. Lake Improvement Fund Request for Life Jacket Loaner Program – Nebraska Game and Parks Commission, Lake McConaughy: The subcommittee voted to recommend Board approval of the use of Lake Improvement Funds in the amount of \$300.00 to purchase life jackets for the Life Jacket Loaner Program at Lake McConaughy.
- d. East Shore Playground – Johnson Lake: The subcommittee voted to recommend Board approval of a total contribution in the amount of \$40,000.00, which includes any in-kind work related to the road relocation, excavation and preparation of the area for the playground structure(s) as previously approved, plus any remaining amount in cash or other financial contribution to the project.

2022 MEDICARE SUPPLEMENT AND PRESCRIPTION DRUG PLAN RENEWAL: Rochelle Jurgens presented a summary of the 2022 renewal rates for the group retiree health and prescription drug plans for employees hired prior to January 1, 2000. There was no increase to the 2021 rates for 2022.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage presented update to the outline of the 4 phases of the study process and board decision gates. President Rowe proposed creating an Ad Hoc committee to focus on the study and suggested it consist of past board presidents, Dudley Nelson, William Knoerzer, Roger Olson, and himself.

POWER PURCHASE PROPOSALS: This was discussed in Closed Session.

RATE – WATER FOR COOLING OR OTHER POWER PURPOSES: Mike Drain presented management’s recommendation to establish a rate for water for power system needs, including cooling water, blackstart service, hydropower production, power canal, and reservoir operations. The service would exclude water released by Central for its own purposes, or when such uses are consistent with other contracts, agreements, or obligations. Management’s recommendation takes into consideration current supplies in Lake McConaughy and the current markets and value for water.

Additionally, management recommends the Board establish a rate for storage water releases for cooling water and other power purposes in the amount of \$150 per acre-foot released from Lake McConaughy at Kingsley Dam if Lake McConaughy contents are at or above 800,000 acre-feet, and \$300 per acre-foot if Lake McConaughy contents are below 800,000 acre-feet. Management also proposed that staff be authorized to provide this service at its discretion, subject to Lake McConaughy being at or above 700,000 acre-feet in contents, the recipient of the service agreeing to such service and fee in writing, and the recipient additionally agreeing that they gain no other rights in the water released. Any other service would require prior Board authorization. Drain intends to review this rate annually. The management authorization would continue until modified or revoked by the Board of Directors.

A break was taken at 9:57 a.m. The meeting resumed at 10:09 a.m.

WATER YEAR 2021 USAGE SUMMARY: Tyler Thulin, Cory Steinke and Scott Dicke reported on the 2020-2021 snowpack data for the North and South Platte River Basins, Lake McConaughy inflows and elevations, water accounting and usage from April 1, 2021 through August 31, 2021, total contract acres, acre-feet delivered and diverted, rainfall totals, and incidental recharge.

LEGISLATION: Jeff Buettner reported the legislature is still negotiating the redistricting process.

BOARD COMMENTS: Director Dahlgren inquired about the composition of Democrats and Republicans in the legislature. Buettner stated there are 17 Democrats and 32 Republicans. Director David Nelson displayed a photo he took of Scott Dicke in front of a monster truck during Husker Harvest Days.

LEGAL UPDATE: Charles Brewster continues to work towards finalizing the Dawson County tax protest and TERC matters.

MANAGEMENT REPORTS:

- a. Cory Steinke has been working with Tyler Thulin and Mike Drain to achieve an Annual Operating Plan (AOP) with NPPD. Crews have been excavating around the Jeffrey penstock, dredging at the Diversion Dam, and preparing for the Mako Chi Mni shoreline protection project. The Morning Glory painting project appears to be on schedule.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,235.5, 989,400 acre feet, and 56.8% capacity. Inflows to Lake McConaughy are 650 cfs and outflows are 650 cfs. Releases from Lake McConaughy are only being done in an amount sufficient to meet the FERC minimum diversion requirements.
- c. Mike Drain is assisting with the AOP negotiations with NPPD. The Nebraska Department of Energy and Environment (NDEE) inspected the grass dump at Johnson Lake. He expressed thanks from the playground committee to the Land and Recreation Committee for their commitment of \$40,000 (in-kind and cash) to the East Shore Playground project at Johnson Lake and encouraging the full board to support the subcommittee's recommendation.
- d. Scott Dicke reported Monday was the last irrigation delivery request for the season. Staff members are working to calculate water usage so bills can be sent to irrigators in the next week or two. He thanked staff for their help with the Central District Water Users meeting and steak fry held on September 7, 2021. He estimates there were around 100 attendees to the annual meeting where NDNR Director, Tom Riley, was the guest speaker. Crews are working on regular maintenance projects, installing new meters, preparing for recharge, and they participated in a safety meeting earlier this week. Several FFA chapters from the area sent thank you cards for the Husker Harvest Days meal tickets supplied by Central. He stated algae control was very good this year.
- e. Dusty Way made comments to clarify a few figures that were on the irrigation summary presented by Scott Dicke earlier in the meeting.
- f. Jeff Buettner conducted an overnight tour with students from the UNL Law College earlier this week. He is arranging for Central employees to tour Dawson PPD's facility in the near future. The NSIA/NWRA joint convention is November 21-23, 2021 in Kearney. He offered the directors a tour of the Kingsley Hydro with Nate Nielsen in the coming weeks during an outage.
- g. Rochelle Jurgens continues to work on the 2022 budget planning process and the potential consolidation with Dawson PPD. She plans to mail out the irrigation bills next week. She attended an APPA conference earlier this week.
- h. Eric Hixson reported the governor upgrades to the second unit at J-1 are complete and the second unit at Jeffrey is nearing completion. He displayed photos taken by Anton Hasebrook showing the progress of excavation around the J-1 and Jeffrey penstocks.
- i. Devin Brundage stated the Tri-Basin NRD is working on a recapture and retiming project in cooperation with Platte River Program. He presented at the Holdrege Rotary meeting yesterday. Several District employees will participate tomorrow in the Market-to-Market Relay from Omaha to Lincoln.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following travel was approved for October:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Mike Drain	Clean Currents (National Hydropower Association)	Atlanta, GA	October 20-22, 2021

WORKSHOPS, SEMINARS AND CONFERENCES: Those interested in attending the conference below should contact Jeff Buettner or Emily Anderson to register:

- a. 2021 NSIA/NWRA Joint Convention, November 21-23, 2021, Holiday Inn Conference Center, Kearney, NE

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

POWER PURCHASE PROPOSALS: At 11:27 AM it was moved by Director Dudley Nelson and seconded by Director Knoerzer 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, Rowe, and Soneson. Absent: Shepherd. 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 11:53 AM it was moved by Director R. Olson and seconded by Director Dudley Nelson 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, Rowe, and Soneson. Absent: Shepherd. None voted no and the motion was declared carried. President Rowe stated the agenda item discussed in Closed Session was Power Purchase Proposals.

ADJOURNMENT: It was moved by Director Mueller and seconded by Director Boyle to adjourn the Regular Business Meeting of the Board at 11:53 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Soneson. Absent: 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
OCTOBER 4, 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 September 27, 2021 and through legal publication in the Kearney Hub and Holdrege Daily Citizen, the North Platte Telegraph on September 28, 2021, and the Lexington Clipper-Herald on September 29, 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 September 15, 2021 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Directors were absent: K. Scott Olson and Gordon N. Soneson

Also present were the following:

Devin M. Brundage, General Manager	Jeff J. Buettner, Govt & Public Relations Mgr.
Eric R. Hixson, Electrical Project Ops. Mgr.	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Alex Linden, Public Relations Assistant
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	Carson Messersmith
	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 9:01 a.m. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: John Thorburn reported Tri-Basin NRD hosted their 55th annual Rainwater Basin Conservation Day for area eighth grade students on September 23, 2021 at the Sacramento-Wilcox Wildlife Management Area and they will host the Nebraska State Land Judging Competition on October 20, 2021.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the September 24, 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.

The following item was removed from the Consent Agenda: Rate for Water for Cooling or Other Power Purposes.

The following items were presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held September 7, 2021**
- **Approval of Minutes of Committee Meeting of the Board of Directors held September 24, 2021**
- **Approval of the October Disbursements:**

Hydro Division:

Check # 8900400-VOID; 65574 through 65750 & 8900420 through 8900441 (Accounts Payable)	\$1,314,518.91
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Payroll	\$505,686.94
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Kingsley Division:

Check #s 3352 through 3355 (Accounts Payable)	\$92,861.95
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J-2 Regulating Reservoir Construction Fund:

NONE	NONE
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Glendo Division:

NONE	NONE
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Flex Spending Account:

Check #s 8181235, 8224032 & 8224033	\$1,061.67
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- **Approval of the lease agreement with the tenant of 14 North Point, Johnson Lake without requiring a security deposit due to the financial circumstances of the tenant, and to grant staff the authority to amend the policy, if necessary, for future similar situations**
- **Approval of the Johnson Lake Development, Inc. Services Agreement for 2022 in the amount of \$54,026.00**
- **Approval of the use of Lake Improvement Funds in the amount of \$300.00 to purchase life jackets for the Life Jacket Loaner Program at Lake McConaughy**
- **Approval of a total contribution in the amount of \$40,000.00 to the East Shore Playground, Johnson Lake, which includes any in-kind work related to the road relocation, excavation and preparation of the area for the playground structure(s) as previously approved, plus any remaining amount in cash or other financial contribution to the project**

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

RATE FOR WATER FOR COOLING OR OTHER POWER PURPOSES: This item was removed from the Consent Agenda and discussed in Closed Session.

PROGRESS ESTIMATE NO. 2 (FINAL), CONTRACT NO. 0-699, GENE STEFFY CHRYSLER FOR FOUR 2021 DODGE 1500 TRADESMAN PICKUPS (\$82,248.00): Devin Brundage stated the trucks were delivered recently.

It was moved by Director David Nelson and seconded by Director Boyle to approve Progress Estimate No. 2 (Final), Contract No. 0-699 with Gene Steffy Chrysler for four 2021 Dodge 1500 Tradesman Pickups in an amount of \$82,248.00. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, and Shepherd. Absent were: S. Olson and Soneson. None voted no and the motion was declared carried.

2022 MEDICARE SUPPLEMENT AND PRESCRIPTION DRUG PLAN RENEWAL: Rochelle Jurgens reviewed the premium history and reported that 2022 premiums will not increase over the 2021 premiums.

It was moved by Director Bogle and seconded by Director Knoerzer to approve the 2022 Medicare Supplement and Prescription Drug Plan Renewal rates as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, and Shepherd. Absent were: S. Olson and Soneson. None voted no and the motion was declared carried.

LEGISLATION: Jeff Buettner displayed maps showing the results of the redistricting process finalized last week.

DISTRICT INTEGRATION STUDY UPDATE: Work continues on the Phase II report.

POWER PURCHASE PROPOSALS: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES: Anyone interested in registering for the NSIA/NWRA Joint Convention from November 21-23, 2021 should contact Jeff Buettner or Emily Anderson.

PERSONNEL: None.

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

BOARD COMMENTS: None.

LEGAL UPDATE: There was nothing new to report.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke hired Henry Cross to fill the General Maintenance position in Gothenburg. Crews are busy dredging and performing maintenance. The erosion control structure project at Mako Chi Mni will be delayed until at least next spring due to material supplies.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,235.6, 989,900 acre feet, and 56.9% capacity. Inflows to Lake McConaughy are 750 cfs and there are no releases due to the Kingsley hydro being in an outage through October 26, 2021. On October 26, 2021, he plans a drawdown at Johnson Lake for a maintenance outage at J-2 scheduled for November 2-11, 2021.
- c. Scott Dicke reported the irrigation invoices have gone out. He displayed photos of tree removal on the E65 Canal and areas of concrete along the Phelps Canal that need repaired.

- d. Mike Drain attended the Statewide Tourism and Recreational Water Access and Resources Sustainability (STAR WARS) special committee planning meetings at Lake McConaughy last week. He plans to send out requests for proposals to firms to conduct the inspections of dams and other structures as required by FERC.
- e. Jeff Buettner will present at a LEAD meeting tomorrow in McCook. He scheduled employee tours of Dawson PPD's facilities on October 14, 2021 and October 21, 2021.
- f. Alex Linden stated October 3-9, 2021 is National Public Power week.
- j. Eric Hixson reported the governor upgrades to the second unit at Jeffrey hydro is complete. Crews are preparing for the Kingsley hydro maintenance outage.
- g. Devin Brundage has been working with staff on strategic planning for water issues. He and other staff members attended Nebraska's Natural Resources Districts Annual Conference in Kearney last week. Central's Market-to-Market Race team participated in the race on Saturday September 25th and completed the race in 12 hours.

RATE FOR WATER FOR COOLING OR OTHER POWER PURPOSES: At 9:40 AM it was moved by Director David Nelson and seconded by Director Boyle 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, Rowe, and Shepherd. Absent were: S. Olson and Soneson. None voted no and the motion was declared carried. The reason for entering into Closed Session was to discuss the following agenda item: Rate for Water for Cooling or Other Power Purposes. The purpose of entering into Closed Session for this topic was to discuss contract negotiations, protect the public interest, and to receive legal advice.

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

At 10:10 AM it was moved by Director Dudley Nelson and seconded by Director R. Olson 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, Rowe, and Shepherd. Absent were: S. Olson and Soneson. None voted no and the motion was declared carried. President Rowe stated the agenda item discussed in Closed Session was Rate for Water for Cooling or Other Power Purposes.

RATE FOR WATER FOR COOLING OR OTHER POWER PURPOSES: It was moved by Director R. Olson and seconded by Director Mueller to approve the following:

- 1) the Board of Directors establishes a class of water service for water from Lake McConaughy for power system needs, including, but not limited to power plant cooling, blackstart service, hydropower production, power canal and reservoir operations;
- 2) that such class of service excludes water released by Central for its own power purposes, or where such uses are provided consistent with other contracts, agreements, or obligations;
- 3) that the rate for such service shall be \$150 per acre-foot during such times as Lake McConaughy contents are at or above 800 thousand-acre-feet, and \$300 per acre-foot during such times as Lake McConaughy contents are below 800 thousand-acre-feet, with point of measurement for such service being Kingsley Dam at Lake McConaughy;
- 4) that management be authorized to provide this service at its discretion, subject to Lake McConaughy content being at or above 700 thousand-acre-feet at the time the service is provided, the recipient of the service agreeing to such service and fee in writing, and the recipient additionally agreeing that they gain no other rights in the water released;
- 5) that any other such service would require prior Board authorization;
- 6) that this class, rate, and authorization replaces that previously established by the board for cooling water service; and
- 7) that this class, rate, and management authorization continue until changed or revoked by the Board

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

ADJOURNMENT: It was moved by Director R. Olson and seconded by Director Dudley Nelson to adjourn the Regular Business Meeting of the Board at 10:11 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, Rowe, and Shepherd. Absent were: S. Olson and Soneson. 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