

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

APRIL 4, 2022 – 9:00 A.M.

INDEX

PAGE #

20,286	MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS 03/25/2022
	a. Public Input
	b. Consent to Assignment Summary
	c. Permit to Construct Summary
20,287	d. Permit to Construct Summary, continued
20,288	e. Permit to Construct Summary, continued
	f. Water Service Agreements
20,289	g. Water Service Agreements, continued
	h. Work Order/Purchase Requisition Summary
	i. Authorize Advertising of 2022 Water Right Transfers
20,290	j. Water Services Committee – Joint Meeting with Tri-Basin NRD (3/15/22)
	k. Land and Recreation Committee (3/22/22)
	l. 2022 Budget Amendment
	m. 2022 Annual Operating Plan – Nebraska Public Power District
	n. District Integration Study Update
20,291	o. Power Purchase Proposals
	p. Board Subcommittees – 2022
	q. Legislation
	r. Board Comments
	s. Legal Update
	t. Management Reports
	u. Personnel
	v. Out of State Travel
20,292	w. Workshops, Seminars and Conferences
	x. Board Sub-Committee Meetings and Other Important Upcoming Events
	y. Semi-Annual Pension Plan (Defined Benefit) Review – Principal
	z. Adjournment
20,293	MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS 04/04/2022
	1. Public Input
20,294	1. Consent Agenda
20,295	1. Consent Agenda, continued
	2. Advertisement of 2022 Water Right Transfers
20,296	1. Public Relations Committee (3/25/22)
	2. Contract No. 0-698 – American Governor Hydropower Solutions for Governor Control Equipment (Final Progress Payment Estimate and Closure of Contract)
	3. 2022 Annual Operating Plan – Nebraska Public Power District
	4. Legislation
	5. District Integration Study Update
	6. Power Purchase Proposals
	7. Workshops, Seminars and Conferences
	8. Personnel
	9. Directors’ Attendance
	10. Board Comments
	11. Legal Update
20,297	1. Management Reports
	2. Adjournment
	3. Signature Page

MINUTES OF COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
MARCH 25, 2022 – 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 March 21, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on March 21, 2022, and the North Platte Telegraph and the Lexington Clipper-Herald on March 19, 2022, 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 March 16, 2022 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	Kyle Shepherd
Robert B. Dahlgren, Secretary	David G. Nelson	
Geoffrey K. Bogle, Treasurer		

The following Director was absent: Dudley L. Nelson and Roger D. Olson

Also present were the following:

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

Others present were:

Carson Messersmith	Zach Gray
Dave Dahlgren	Bruce Remington (at 10:45 a.m.)

\* \* \* \* \*

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. the Board President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Dave Dahlgren encouraged staff to continue holding educational meetings with water users and other stakeholders about the potential Dawson merger.

CONSENT TO ASSIGNMENT SUMMARY: There were three consents approved at Johnson Lake during the month of March, 2022.

PERMIT TO CONSTRUCT SUMMARY: The following permits were approved during the month of March, 2022:

Permits to Construct Approved by General Manager 3/25/2022			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Roger Olson	19-6-17 Gov't Lot 14	An electrical wire was trenched over the top of the county road crossing culvert at A30.4-0.1 in the north shoulder of the road. It started at a meter pole to the northeast of the road crossing culvert, then over the top of the culvert in the north shoulder of the road and ended at the canal pump to the northwest of the road crossing culvert.	03/01/2022
Permits to Construct Approved by Land Administration Department 3/25/2022 – Johnson Lake			
North Point	NE1/4 Section 31, T9N, R22	Remove Trees within the North Point Common Area	02/17/2022
McClure, Richard & Louise	27 Sandy Point Dr. 24A	SWAF - Install 8'W x 8'L Swim Platform, 4'W x 16'L Dock, 9'W x 11'L Jet-Ski Lift, 12'W x 12'L Shorestation	02/18/2022 \$50.00
Clark Real Estate Holdings, LLC	13 North Point Dr. 13	SWAF - 4'W x 32'L Dock Section, 12'W x 12'L Shorestation, 8'W x 8'L Swim Platform	02/18/2022 \$50.00
Moran, Michael & Susan	32 Bass Bay Dr. 16	DWEL - Construct new storage/shop building 40' x 50'	02/23/2022
Schneider, Bruce & Teresa	121 Lakeview Acres Dr. 14D	ECS - Bank Stabilization (Riprap) for 100 linear feet of the shoreline	02/24/2022
Blach, John & Susan	37 Bass Bay Dr. 16	VEG - Plant Shrubs	02/28/2022
Timm, Mark & Sherry	9 Bass Bay Dr. 16	DWEL - Construct new storage building 39' x 40' x 18'8"	03/01/2022
Reynolds, Rod & Susan	33 Bass Bay Dr. 16	DWEL - Construct on grade concrete	03/02/2022
Kunneman, Kevin	160 Lakeview Acres Dr. 14F	SWAF - 6'W x 6'L Section. Replacing existing flag stone with pavers	03/02/2022 \$50.00
Rowedder, Carol & Daniel	2 Crappie Corner Dr. 5	SWAF - 4'W x 88'L Dock, 12'W x 12'L Shorestation, 6'W x 9'L Jet-Ski Lift, 8'W x 8'L Swim Platform	03/02/2022 \$50.00
Sandoval, Sergio & Gloria	3 North Point Dr. 13	DWEL - Construct 16" soffit addition to existing structure	03/07/2022
Hanson, Douglas & Jacklin	42 North Point	SWAF - Install 10'W x 9'L Shorestation	03/07/2022 \$50.00
Larson, Stephen & Carolyn	2 Northeast Bay Dr. 4	After the Fact DEF - Area of grade and fill work. Approx. 3,000 feet	03/16/2022 ATF \$100.00
Warren, Jeffrey & Betty	30 Mallard Cove Dr. 19	SWAF - Construct 4'6" x 8'L Access	03/17/2021 \$50.00
Warren, Jeffrey	30 Mallard Cove Dr. 19	ECS - Construct 4'6" T x 7'L stairs stepping down to grade, 44'L x 4'6" T Retaining wall, 6' Access to the shoreline	03/17/2022

Warren, Jeffrey & Betty	30 Mallard Cove 19	DEF- Excavation, Fill and Grade work	03/17/2022 \$50.00
Permits to Construct Approved by Land Administration Department 3/25/2022 – Jeffrey Lake			
Schoonveld, Gene	53 S. Lakeview Rd.	ECS - Bank Stabilization (Riprap) for 206 linear feet of the shoreline	02/22/2022
Miller, Barton	108 S. Shore Dr.	SWAF- Install 4'W x 24'L Dock, 12'W x 12'L Shorestation	03/07/2022 \$50.00
Dillon, Matt & Rita	27 Lakeview Road	ECS - Bank stabilization (Riprap) for 108 linear feet of the shoreline	03/14/2022
Spillman, Ed & Jean	119 Anchor Bay Dr.	ECS - Bank Stabilization (Riprap) for 14 linear feet of the shoreline	03/15/2022
Thieszen, Todd & Shariel	120 Anchor Bay Dr.	ECS - Bank stabilization (Riprap) for 75 linear feet of the shoreline	03/17/2022
Permits to Construct Approved by Land Administration Department 3/25/2022 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Anderson, Lane	K-3	Shelter Belt- 3 rows of Plum Shrubs, Hackberry, and mix of Rocky Mountain Juniper and Ponderosa Pine	02/18/2022
Permits to Construct Approved by Land Administration Department 3/25/2022 – Plum Creek			
<u>Name</u>	<u>Description</u>	<u>Permit &amp; Purpose</u>	<u>Date Approved &amp; Fee</u>
Killion, Galen & Debra	5 Plum Paradise Estates Sub.	SWAF - Place a 4'W access into the water	03/14/2022 \$200.00

WATER SERVICE AGREEMENTS: Dusty Way presented aerial photos indicating the location of each of the following:

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
Phelps	6181103	SE1/4 11-6-18	Wells Flying Service	60	0
<i>*Account will terminate after 2031 season</i>					
E65	7193203	NE1/4 32-7-19	Stephen & Carolyn Larson	75	49(1)
<i>*Transfer 26 acres to account 7200103</i>					
E65	6191901	N1/2NE1/4 & SW1/4NE1/4 19-6-19	Stephen & Carolyn Larson	24	0
<i>*Immediate termination – acres transferred to account 7200103</i>					
E65	7200103	SW1/4 1-7-20	Kenneth & Jalayne Reining, Trustees	82	132(1)
<i>*Combined accounts 7200103 with 7200104 and added acres from accounts 7193203 and 6191901</i>					

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
Phelps	6181103	SE1/4 11-6-18	Wells Flying Service	60	0
		<i>*Account will terminate after 2031 season</i>			
E65	7193203	NE1/4 32-7-19	Stephen & Carolyn Larson	75	49(1)
		<i>*Transfer 26 acres to account 7200103</i>			
E65	6191901	N1/2NE1/4 & SW1/4NE1/4 19-6-19	Stephen & Carolyn Larson	24	0
		<i>*Immediate termination – acres transferred to account 7200103</i>			
E65	7200103	SW1/4 1-7-20	Kenneth & Jalayne Reining, Trustees	82	132(1)
		<i>*Combined accounts 7200103 with 7200104 and added acres from accounts 7193203 and 6191901</i>			

- (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.
- (5) Water Service Agreement immediately terminated after 2021.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

AUTHORIZE ADVERTISING OF WATER RIGHT TRANSFERS: Dusty Way presented 23 water right transfer requests equaling 588.7 acres in the Phelps, E65, E67 and Supply canal irrigation areas. He will seek authorization to advertise the transfers at the April 4, 2022 Regular Business Meeting. The water rights from unused or cancelled acres will be used to cover these requests for the following parcels:

Phelps Canal = Transfers 323.7 Acres

James Erickson – SE ¼ 23-6-17 = 10 Acres  
George Latter – NE ¼ 16-7-14 = 126 Acres  
Mathew & Sara Wells – SE ¼ 35-7-16 = 65 Acres  
Mark & Amy Mattson – SW ¼ 11-7-19 = 73 Acres  
South Central Feeders Inc. – SW ¼ & SE ¼ 25-8-20 = 7.7 Acres  
Jean Harris – SE ¼ 26-7-19 = 16 Acres  
August & Austin Fishell SW ¼ 25-7-16 = 14 Acres  
Connie Stadler – NW ¼ 30-7-16 = 12 Acres

E-65 = 20 Transfers 128.3 Acres

Michael Wallander – NW ¼ 13-7-20 = 12 Acres  
Phelps County Feeders LLC – SW ¼ 11-7-20 = 4 Acres  
South Central Feeders Inc. – NW ¼ & SW ¼ 25-8-20 = 52.3 Acres  
KL Family Roots LLC – SE ¼ 30-8-20 = 9 Acres  
Paul & Rocky Peterson – NW ¼ 32-8-20 = 11 Acres  
Celeste Holscher – SE ¼ 32-8-20 = 16 Acres  
Dahlgren Cattle Co. Inc. – NW ¼ 4-7-20 = 14 Acres  
Linda Shefstad – NW ¼ 20-8-20 = 10 Acres

E67 = Transfers 68.2 Acres

Larry & Cheryl Brell – NW ¼ 25-8-22 = 26.2 Acres  
Irene Kenning – SE ¼ 22-8-22 = 8 Acres  
William Brell – NW ¼ 26-8-22 = 13 Acres  
Robert Murray – SW ¼ 9-8-22 = 17 Acres  
Knoerzer Farms Inc. – SW ¼ 21-8-22 = 4 Acres

Supply Canal = Transfers 68.5 Acres  
 Russell Tobey – SW ¼ 8-12-28 = 10 Acres  
 W.S. David LLC – SW ¼ 36-12-27 = 8.5 Acres  
 Robert Murray – SE ¼ 33-9-22 = 5 Acres  
 Robert Murray – NW ¼ & NE ¼ 4-8-22 = 45 Acres

WATER SERVICES COMMITTEE – JOINT MEETING WITH TRI-BASIN NRD (3/15/22): Scott Dicke presented an overview of the discussions held at the joint meeting.

LAND AND RECREATION COMMITTEE (3/22/22): Mike Drain presented a summary of the items the subcommittee recommended Board action of as follows:

- a. Johnson Lake Subleasing Policy Fee: The subcommittee recommends Board approval of increasing the Johnson Lake Subleasing Permit to Operate fee from \$200 to \$250 per year.
- b. Permitting Procedure Amendment – Boat Lift Covers: The subcommittee recommends Board approval of the amended language of Section 5.2.2.7. of the Permitting Procedures as follows: 5.2.2.7. Boat lift covers are not considered to be roofs for purpose of these Permitting Procedures. Sides will not be allowed to be installed on Water-Based SWAF, except that boat lift covers and sides may extend down from the top of the permitted structure to adequately protect the watercraft.
- c. Permitting Procedure Amendment – On-Grade Features: The subcommittee recommends Board approval of amending the Permitting Procedures to allow for the construction of on-grade features at Johnson Lake between a leased lot and the edge of the adjacent interior roadway from lines that represent a reasonable extension of the lot’s side boundary lines.
- d. Application for Variance – 3 Crappie Corner, Johnson Lake: The subcommittee recommends Board approval of the variance request by the tenant of 5 Lane One, Bullhead Point, Johnson Lake for the construction of a new two car garage that would extend the eave/overhang into the side setback in order to align with the existing roofline.
- e. Deer Hunting Leases on Jeffrey Island: The subcommittee recommends Board approval of advertising the Jeffrey Island Deer Hunting Leases in May for a lottery drawing to be held in early June, 2022 for the five hunting areas for a three-year term beginning in 2022, with an annual lease fee of \$550 plus tax.
- f. Aerial Photography: The subcommittee recommends Board approval of the quote from Cornerstone Mapping for new aerial photography in the amount of \$63,990 and the necessary Budget Amendment.

2022 BUDGET AMENDMENT: Mike Drain explained this budget amendment relates to the Aerial Photography item from the March 22, 2022 Land and Recreation Committee meeting (see above). Rochelle Jurgens presented Budget Revision #2 as follows:

<b>Hydro Division</b>	<b>Current Budget</b>	<b>Proposed Budget</b>	<b>Difference</b>
<u>FERC License Conditions</u>			
Land & Shoreline Management	\$74,000	\$100,000	\$26,000
Contracted Services – Aerial Photography			

2022 ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain presented the agreed upon Annual Operating Plan for 2022. He reminded the directors that staff has the authority to enter into the plan and it does not require board approval, but it can be rejected by the board. He will place this item on the April 4, 2022 Regular Business Meeting agenda in the event the board desires to reject the plan.

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

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported staff has conducted several meetings with water users over the past weeks and he intends to hold more later this spring.

He will schedule another meeting of the Ad Hoc Committee to begin discussing board governance issues. He is coordinating with Gwen Kautz to arrange a social event between the two boards.

POWER PURCHASE PROPOSALS: Eric Hixson is evaluating a revised proposal received from one of the bidders.

BOARD SUBCOMMITTEES – 2022: Board President Rowe presented the new subcommittee assignments for the remainder of 2022 which will be posted to the board website.

LEGISLATION: Jeff Buettner was absent from the meeting so he could attend debates on the legislative floor regarding the South Platte Canal proposal.

BOARD COMMENTS: Scott Olson complimented the work done to re-shape and maintain the canals. Dahlgren inquired about cornstalks in the canals, and Dusty Way responded that crews are blowing them out.

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

MANAGEMENT REPORTS:

- a. Cory Steinke reported the Mako Chi Mni geotube installation will begin next week and the painting of the Morning Glory will resume April 2, 2022. He went on site visits with consultants and staff for the structural analysis of the hydros.
- b. Mike Drain was absent from this portion of the meeting due to a conflicting phone conference.
- c. Tyler Thulin reported Lake McConaughy is at elevation 3,243.5, 1,166,500 acre feet, and 66.9% capacity. Inflows to Lake McConaughy are around 900 cfs and outflows are around 450 cfs. Hydrocycling at J2 started March 18, 2022 and will continue through the end of April which will cause fluctuations at Johnson Lake. Snowpack in the North Platte Basin is 91% of median and 98% of median in the South Platte Basin.
- d. Scott Dicke stated recharge to the Cottonwood WPA will begin on March 30, 2022. He has been participating in the meetings with water uses regarding the potential Dawson consolidation. The canals are being filled. Jay Johnson has accepted the Hydro Mechanical/Electrical Specialist position in Gothenburg, which will create an Equipment Operator vacancy in Bertrand. He has been working with Tyler Thulin to create an RFP for the E65 Siphon project. He met recently with staff from the Nebraska Water Center where they expressed interest in drop-in hydros. He presented photos of cornstalks in the canals.
- e. Rochelle Jurgens reported BKD is nearing completion of the 2021 audit. Finance charges will be applied on April 1, 2022 for all past due Johnson Lake lease fees.
- f. Eric Hixson stated he will seek proposals from consultants for the work to remove and repair the epoxy on an area of the penstock at J-1. He announced Ken Beck is retiring in April and will be replaced by Jay Johnson who is currently an equipment operator out of Bertrand. He anticipates entering into an employment agreement with Beck to assist with training.
- g. Devin Brundage presented information about the District at a Water Leaders Academy meeting yesterday. He would like directors to start attending more conferences for board enhancement and education. He intends to hold more meetings with stakeholders regarding the potential Dawson consolidation.

PERSONNEL: None.

OUT OF STATE TRAVEL: None.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

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

Board President Rowe exited the meeting at 10:35 a.m.

A break was taken at 10:35 a.m. and the meeting resumed at 10:48 a.m.

SEMI-ANNUAL PENSION PLAN (DEFINED BENEFIT) REVIEW – PRINCIPAL (FORMERLY WELLS FARGO): Bruce Remington from Principal was present to update the Board on his investment strategies relating to Central's defined benefit pension plan.

The meeting adjourned at 11:37 a.m.



MINUTES OF REGULAR BUSINESS MEETING OF THE  
BOARD OF DIRECTORS  
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT  
HOLDREGE, NEBRASKA  
APRIL 4, 2022 – 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 March 28, 2022, and through legal publication in the Kearney Hub and Holdrege Daily Citizen on March 28, 2022, the North Platte Telegraph on March 29, 2022, and the Lexington Clipper-Herald on March 30, 2022 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 March 16, 2022 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	
Robert B. Dahlgren, Secretary	David G. Nelson	
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

The following Directors were absent: Roger D. Olson and Kyle Shepherd

Also present were the following:

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

Others present were:

John Thorburn, Tri-Basin NRD	Zach Gray
Greg Heiden	Carson Messersmith
Dave Ford	

\* \* \* \* \*

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. the Board President announced the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: Greg Heiden encouraged staff to continue efforts to include and recognize the water users. Dave Ford stated the District has a long history of a good relationship with the water users. John Thorburn reported on the upcoming busy season at Tri-Basin NRD as they prepare for Arbor Day and Water Jamboree. Tri-Basin has a new employee who will be the lead chemigation inspector.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the March 25, 2022 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. Knoerzer asked that the item regarding the advertisement of the 2022 Water Right Transfers be removed.

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held March 7, 2022**
- **Approval of Minutes of Committee Meeting of the Board of Directors held March 25, 2022**
- **Approval of the April Disbursements:**

<i>Hydro Division:</i>	
Check # 66462-VOID; Check #s 66796 through 67042 & 8900557 through 8900578 (Accounts Payable)	\$1,028,555.90
Payroll	\$524,753.50
<i>Kingsley Division:</i>	
Check #s 3409 through 3420 (Accounts Payable)	\$190,326.03
<i>J-2 Regulating Reservoir Construction Fund:</i>	
NONE	NONE
<i>Glendo Division:</i>	
NONE	NONE
<i>Flex Spending Account:</i>	
Check # 8809492	\$223.37

- **Approval of the following Water Service Agreements:**

<u>System</u>	<u>Acct. No.</u>	<u>Legal Desc.</u>	<u>Landowner</u>	<u>Contr. Acres</u>	<u>Total Acres Chg'd</u>
<b><u>Water Service Agreements:</u></b>					
Phelps	6181103	SE1/4 11-6-18	Wells Flying Service	60	0
		<i>*Account will terminate after 2031 season</i>			
E65	7193203	NE1/4 32-7-19	Stephen & Carolyn Larson	75	49(1)
		<i>*Transfer 26 acres to account 7200103</i>			
E65	6191901	N1/2NE1/4 & SW1/4NE1/4 19-6-19	Stephen & Carolyn Larson	24	0
		<i>*Immediate termination – acres transferred to account 7200103</i>			
E65	7200103	SW1/4 1-7-20	Kenneth & Jalayne Reining, Trustees	82	132(1)
		<i>*Combined accounts 7200103 with 7200104 and added acres from accounts 7193203 and 6191901</i>			

- (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.
- (5) Water Service Agreement immediately terminated after 2021.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.

- **Approval of increasing the Johnson Lake Subleasing Permit to Operate Fee from \$200 to \$250 per year**

- **Approval of amending the language of Section 5.2.2.7. of the Permitting Procedures as follows:**

5.2.2.7. Boat lift covers are not considered to be roofs for purpose of these Permitting Procedures. Sides will not be allowed to be installed on Water-Based SWAF, except that boat lift covers and sides may extend down from the top of the permitted structure to adequately protect the watercraft.

- **Approval of amending the Permitting Procedures to allow for the construction of on-grade features at Johnson Lake between a leased lot and the edge of the adjacent interior roadway from lines that represent a reasonable extension of the lot’s side boundary lines**
- **Approval of a variance at 5 Lane One, Bullhead Point, Johnson Lake for the construction of a new two car garage that would extend the eave/overhang into the side setback in order to align with the existing roofline**
- **Approval of advertising the Jeffrey Island Deer Hunting Leases in May for a lottery drawing to be held in early June, 2022 for the five hunting areas for a three-year term beginning in 2022, with an annual lease fee of \$550 plus tax**
- **Approval of the quote from Cornerstone Mapping for new aerial photography in the amount of \$63,990**
- **Approval of the following 2022 Budget Amendment:**

Hydro Division	Current Budget	Proposed Budget	Difference
<u>FERC License Conditions</u>			
Land & Shoreline Management	\$74,000	\$100,000	\$26,000
Contracted Services – Aerial Photography			

**It was moved by Director Mueller and seconded by Director Knoerzer 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, S. Olson, and Rowe. Absent were: R. Olson and Shepherd. None voted no and the motion was declared carried.**

ADVERTISEMENT OF 2022 WATER RIGHT TRANSFERS: The following Water Right Transfers totaling 588.7 acres in the Phelps, E65, E67 and Supply canal areas were presented:

Phelps Canal = Transfers 323.7 Acres

- James Erickson – SE ¼ 23-6-17 = 10 Acres
- George Latter – NE ¼ 16-7-14 = 126 Acres
- Mathew & Sara Wells – SE ¼ 35-7-16 = 65 Acres
- Mark & Amy Mattson – SW ¼ 11-7-19 = 73 Acres
- South Central Feeders Inc. – SW ¼ & SE ¼ 25-8-20 = 7.7 Acres
- Jean Harris – SE ¼ 26-7-19 = 16 Acres
- August & Austin Fishell SW ¼ 25-7-16 = 14 Acres
- Connie Stadler – NW ¼ 30-7-16 = 12 Acres

E-65 = 20 Transfers 128.3 Acres

- Michael Wallander – NW ¼ 13-7-20 = 12 Acres
- Phelps County Feeders LLC – SW ¼ 11-7-20 = 4 Acres
- South Central Feeders Inc. – NW ¼ & SW ¼ 25-8-20 = 52.3 Acres
- KL Family Roots LLC – SE ¼ 30-8-20 = 9 Acres
- Paul & Rocky Peterson – NW ¼ 32-8-20 = 11 Acres
- Celeste Holscher – SE ¼ 32-8-20 = 16 Acres
- Dahlgren Cattle Co. Inc. – NW ¼ 4-7-20 = 14 Acres
- Linda Shefstad – NW ¼ 20-8-20 = 10 Acres

E67 = Transfers 68.2 Acres

- Larry & Cheryl Brell – NW ¼ 25-8-22 = 26.2 Acres
- Irene Kenning – SE ¼ 22-8-22 = 8 Acres
- William Brell – NW ¼ 26-8-22 = 13 Acres

Robert Murray – SW ¼ 9-8-22 = 17 Acres  
Knoerzer Farms Inc. – SW ¼ 21-8-22 = 4 Acres

Supply Canal = Transfers 68.5 Acres  
Russell Tobey – SW ¼ 8-12-28 = 10 Acres  
W.S. David LLC – SW ¼ 36-12-27 = 8.5 Acres  
Robert Murray – SE ¼ 33-9-22 = 5 Acres  
Robert Murray – NW ¼ & NE ¼ 4-8-22 = 45 Acres

**It was moved by Director S. Olson and seconded by Director Dahlgren to approve the advertisement of the 2022 Water Right Transfers as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Mueller, David Nelson, Dudley Nelson, S. Olson, and Rowe. Absent were: R. Olson and Shepherd. Knoerzer abstained. None voted no and the motion was declared carried.**

PUBLIC RELATIONS COMMITTEE (3/25/22): Devin Brundage reviewed the highlights of the meeting held last month and displayed the minutes.

CONTRACT NO. 0-698 – AMERICAN GOVERNOR HYDROPOWER SOLUTIONS FOR GOVERNOR CONTROL EQUIPMENT: The final progress payment estimate in the amount of \$5,920.59 and contract closure letter were presented. Eric Hixson advised the work by American Governor Hydropower Solutions for the governor control equipment has been completed and staff recommends final payment and closure of the contract.

**It was moved by Director Bogle and seconded by Director Knoerzer to approve Progress Payment Estimate No. 13 (Final) in the amount of \$5,920.59 and Closure of Contract No. 0-698. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, and Rowe. Absent were: R. Olson and Shepherd. None voted no and the motion was declared carried.**

2022 ANNUAL OPERATING PLAN – NEBRASKA PUBLIC POWER DISTRICT: Mike Drain reminded the directors they only need to take action on this item if they want to reject the plan.

LEGISLATION: Alex Linden reported tomorrow marks day 53 of the 60-day session. He expects the balance of the session to focus on tax relief, prison funding and the budget. The bills concerning funding for the Perkins County Canal and the STARWARS project advanced to final reading.

DISTRICT INTEGRATION STUDY UPDATE AND POWER PURCHASE PROPOSALS: Devin Brundage presented information from a Nebraska Electric Generation and Transmission Cooperative, Inc. meeting related to data on different aspects of NPPD's financial reports, as well as capacity and availability factors at various power stations.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

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

BOARD COMMENTS: David Nelson inquired about whether irrigators can request irrigation deliveries earlier than scheduled. Scott Dicke replied the canals are filling and water will be available upon request.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke displayed photos of crews preparing the ground and creating sand piles to use in the Mako Chi Mni geotubes. The painting of the Morning Glory resumes on April 11, 2022 and he hopes the work will be complete by the Memorial Day weekend. Improvements to the road across Kingsley Dam will begin in early May.
- b. Tyler Thulin reported Lake McConaughy is at elevation 3,243.7 1,171,100 acre feet, and 67.2% capacity. The inflows to Lake McConaughy are 850 cfs and releases are around 550 cfs. Snowpack in the North Platte basin is 89% of median and the South Platte basin is 94% of median. Hydrocycling at J2 will continue through April 30, 2022 which will cause Johnson Lake to fluctuate by up to 2.0’.
- c. Scott Dicke reported on recharge activities on the Phelps Canal. Testing at the Cottonwood Ranch pipeline for the Platte Program is being completed. He conducted site visits with staff from Central, Tri-Basin NRD and the US Fish & Wildlife Service to identify potential areas of improvements at some of the recharge areas. The pumps are running at Elwood. Crews have been installing new pump sites and valves, and blowing stalks out of the canals.
- d. Alex Linden is preparing to send out information to lake tenants about summer tours. He conducted a tour with college students from Kentucky and Oklahoma last week.
- e. Rochelle Jurgens reported the invoices for finance charges applied to unpaid Johnson Lake leases are being mailed today.
- f. Eric Hixson met with the North Loup River Public Power and Irrigation District and the Bureau of Reclamation about a hydro on the Calamus River and the possibility of grant funding to assist with the cost of a potential project.
- g. Devin Brundage will speak on a panel at a Nebraska Bankers Association meeting this week regarding the South Platte canal proposal.

**ADJOURNMENT: It was moved by Director S. Olson and seconded by Director Knoerzer to adjourn the Regular Business Meeting of the Board at 10:05 AM. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, S. Olson, and Rowe. Absent were: R. Olson and Shepherd. 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