

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JUNE 1, 2026 – 9:00 A.M.

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MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
MAY 21, 2026 – 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 May 18, 2026, and through legal publication in the Holdrege Daily Citizen on May 14, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on May 16, 2026 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 notice giving the time, date, and place of this meeting was mailed to each Director on May 6, 2026.

The following Directors were present:

Kyle Shepherd, President	Geoffrey K. Bogle	Roger D. Olson
Brent Soneson, Vice President	Tom Jasnoch	Gary Robison
Dudley L. Nelson, Treasurer	Bryant Knoerzer	David L. Rowe
Tim Boyle, Secretary	David G. Nelson	Matt Wells

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Ops. Super.
Scott Dicke, Irrigation & Water Services Mgr.	Dusty Way, Irrigation Ops. Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Luke Ritz, Senior Land Administrator (via Zoom)
Eric R. Hixson, Electrical Project Ops Mgr.	Charles Brewster, Legal Counsel
Mike A. Drain, Nat. Res. & Compliance Mgr.	Emily J. Anderson, Assistant Secretary
Alex Linden, Govt & Public Relations Mgr.	

Others:

Nancy Garrelts	Reed McClymont
Cathy Arterburn (via Zoom)	Carson Messersmith

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Board President Shepherd 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: None.

SUPPLY CANAL BRIDGES – APPLICATION FOR REMOVAL OF BRIDGE – MP 39.1 SUPPLY CANAL – EAGLE HILLS RANCH: Cory Steinke presented an application from Eagle Hills Ranch to remove a bridge near MP 39.1 on the Supply Canal. Mike Drain noted the Land and Recreation Committee voted to recommend board approval of this application at its meeting held on May 19, 2026.

It was moved by Director Rowe and seconded by Director Jasnoch to approve the Application for Removal of Bridge at MP 39.1 on the Supply Canal by Eagle Hills Ranch. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David

Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

PARTICIPATING AGENCY MEMORANDUM OF UNDERSTANDING WITH U.S. ARMY CORPS OF ENGINEERS FOR PERKINS COUNTY CANAL PROJECT: Devin Brundage presented a MOU that designates the District as a participating agency with respect to the Perkins County Canal project.

It was moved by Director Olson and seconded by Director Soneson to approve the Participating Agency Memorandum of Understanding with the U.S. Army Corps of Engineers for the Perkins County Canal Project, subject to final legal review. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

DIRECTORS' ATTENDANCE: All directors were present.

ADJOURNMENT: It was moved by Director Knoerzer seconded by Director Soneson to adjourn this meeting at 9:08 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, Soneson, and Wells. The motion was declared carried.

MINUTES OF WORKING MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
MAY 21, 2026 – 9:00 A.M

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A notice giving the time, date, and place of this meeting was mailed to each Director on May 6, 2026.

The following Directors were present:

Kyle Shepherd, President	Geoffrey K. Bogle	Roger D. Olson
Brent Soneson, Vice President	Tom Jasnoch	Gary Robison
Dudley L. Nelson, Treasurer	Bryant Knoerzer	David L. Rowe
Tim Boyle, Secretary	David G. Nelson	Matt Wells

Also present were the following:

Devin M. Brundage, General Manager	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller	Anton Hassebrook, Hydroelectric Ops. Super.
Scott Dicke, Irrigation & Water Services Mgr.	Dusty Way, Irrigation Ops. Super.
Cory A. Steinke, Hydraulic Project Ops Mgr.	Luke Ritz, Senior Land Administrator (via Zoom)
Eric R. Hixson, Electrical Project Ops Mgr.	Charles Brewster, Legal Counsel
Mike A. Drain, Nat. Res. & Compliance Mgr.	Emily J. Anderson, Assistant Secretary
Alex Linden, Govt & Public Relations Mgr.	

Others:

Nancy Garrelts	Reed McClymont
Cathy Arterburn (via Zoom)	Carson Messersmith
Abby Dobson, Forvis Mazars	

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

At 9:08 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: None.

PERMIT TO CONSTRUCT SUMMARY: The following Permits to Construct were approved in May, 2026:

Permits to Construct Approved by General Manager or Designee 5/20/2026				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Cygnnet Properties LLC	NE1/4 36-7-19	Install an electric line 5 feet below the Phelps canal at approximately 20.4-0.3.	04/24/2026
2.	Cygnnet Properties LLC	NE1/4 36-7-19	Install an electric line 5 feet below the Phelps canal at approximately 20.4-0.3.	04/24/2026
3.	Cottonwood Creek Ag LTD	SE1/4 8-7-18	Install 3 pivot bridges across the Phelps canal at approximately 18.7-2.2-5.3.	04/30/2026
4.	Danielski Harvesting & Farming LLC	S1/2SW1/4 21-6-16	Bury an 8" water line approximately 5' under the Phelps canal at 38.6-0.6-0.5-1.1-0.7.	05/12/2026 \$100.00

Permits to Construct Approved by Land Administration Department 5/20/2026 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
5.	Fitzke, Scott & Bridget	11 South Crappie Corner Dr. 3	Permit to Operate – Vacation Rental	04/07/2026 \$1000.00
6.	Second Chance Cabin LLC	2 North Point Dr. 13	SWAF - Install 4' x 16' paver sidewalk	04/08/2026 \$50.00
7.	Second Chance Cabin LLC	2 North Point Dr. 13	DWEL - Remove existing concrete and replace with new on grade patio.	04/23/2026
8.	Hoff, Neal & Susan	108 Mallard Beach Dr. 22	SWAF - Install new boat lift	04/23/2026 \$50.00
9.	Kruse, Cory & Jaci	20 Mallard Cove Dr. 19A	DWEL - Install a replacement fence	04/27/2026
10.	Samuelson, Kathleen	20 Bass Bay	VEG - Tree removal	04/28/2026
11.	Bowman, Kay	18 Kirby Point Dr. 2	DWEL ATF - Previously constructed on grade patio	04/28/2026 \$100.00
12.	Jensen, Daniel & Debra	112 Mallard Beach Dr. 22	SWAF - Construct 4' x 12' concrete sidewalk	04/30/2026 \$50.00
13.	Potter, Robert	47 Bass Bay	VEG - Tree removal	05/04/2026
14.	Carlson Land LLC	10 North Cove Dr. 10	SWAF - Construct 10' x 10' Paver stone patio	05/04/2026 \$50.00
15.	Jensen, Daniel & Debra	112 Mallard Beach Dr.22	DWEL - Construct a new on-grade concrete walkway	05/05/2026
16.	Hinchman, Rebecca's	58 Mallard Beach So Bay Dr. 21	DWEL ATF - Previously constructed on-grade concrete pad	05/05/2026 \$100.00
17.	Fagot, Clayton & Kasi	131 Lakeview Acres Dr. 14D	ECS - Construct 2'6"T Retaining wall	05/07/2026
18.	Hoehner, Michele & Warren, Kyle	13 Lane One Dr. 28	DWEL - Construct 12.5' x 28' open-sided attached lean-to	05/08/2026
19.	Nelson, Bryan	5 & 6 South Crappie Corner	VEG - Tree removal	05/11/2026

20.	Rohnert, Cheryl	2 North Cove	VEG - Tree removal	05/11/2026
Permits to Construct Approved by Land Administration Department 5/20/2026 – Jeffrey Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
21.	Farr, Tiffanie & Ploussard, Aaron	23 Lakeview Rd	SWAF - Install new dock section 6'L x 8'W	04/27/2026 \$50.00
22.	Ristine, Ross & Kressy	98 Pelican Drive	SWAF - Install 10' x 26' Shore station, 4' x 20' dock, 8' x 6' anchor pad	05/08/2026 \$50.00
23.	Rickertsen, Luke & Julie	61 S Lakeview Rd	SWAF - Install 4' x 8' aluminum dock section	05/08/2026 \$50.00
24.	Stagemeyer, Jeff	54 S Lakeview	VEG - Tree removal	05/12/2026
Permits to Construct Approved by Land Administration Department 5/20/2026 – Plum Creek				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
25.	Darnall, Bryan & Deb	8 & 9 Plum Paradise Estate Sub	ECS - Bank Stabilization (RipRap) for 25.00 linear feet	05/13/2026

WATER SERVICE AGREEMENTS: Dusty Way presented 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>
<u>Water Service Agreements:</u>					
E65	7193503	NE1/4SE1/4 & SW1/4SE1/4 35-7-19	Ronald E. Florell	0	-50
	(7)	* 10 year termination			
Phelps	7183103	NW1/4 31-7-18	Ronald E. Florell	0	-140
	(7)	*10 year termination			
Phelps	7183104	SW1/4 31-7-18	Ronald Florell and Randy Florell	0	-120
	(7)	*10 year termination			
Phelps	7183005	NW1/4 30-7-18	Shawn & Heather Florell	0	-150
	(7)	*10 year termination			
E65	7201201	N1/2SW1/4 12-7-20	Rocky & DeAnne Peterson	0	-25
	(5)	*Immediate Termination, acres moved to Sweeney Land WSA			
E65	8203106	S1/2SW1/4 & SW1/4SE1/4 31-8-20	Sweeney Land Company, LLC	25	+25
	(1)(2)	*New account			

- (1) IPP Amendment to Water Service Agreement for the 2026 irrigation season accompanies new WSA.
(2) IPP Amendment to Water Service Agreement for the 2026 irrigation season to accompany existing WSA.
(3) Water Service Agreement terminated after 2025, 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 2025.
(6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.
(7) 10 Year Termination - Last Irrigation Season 2035.

2026 BUDGET AMENDMENT: Staff presented Revision #7 to the 2026 Budget as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115 kV Bus Potential Transformers- Jeffrey	\$0	\$47,000	\$47,000
Radial Gate Replacement – MP 26.9	\$500,000	\$165,000	(\$335,000)
<u>HYDRO IRRIGATION DIVISION</u>			
Radial Gate Replacement – Phelps Headgate	\$500,000	\$165,000	(\$335,000)

WORK ORDER/PURCHASE REQUISITION SUMMARY: Staff presented the following:

- a. Work Order No. 107541 – Replace 115kV Bus PTs in Jeffrey Substation (\$46,317.00)
- b. Work Order No. 186486-2026 – Phelps Canal Headgate Radial Gate Replacement (\$165,000.00)
- c. Work Order No. 107542-2026 – Supply Canal MP 26.9 Radial Gate Replacement (\$165,000.00)
- d. Purchase Requisition No. 40520 – Eilers Machine & Welding for Phelps Headgate (\$121,052.00)
- e. Purchase Requisition No. 40521 – Eilers Machine & Welding for Supply Canal Steel Gate (\$121,052.00)

LAND AND RECREATION COMMITTEE MEETING (5/19/26): Mike Drain provided a summary of the discussions held during the meeting and indicated formal action was taken by the committee on the following:

- a. East Shore Lot Extensions at Johnson Lake: The committee voted unanimously to recommend Board approval of the offer from East Shore Area Association to extend their lots at Johnson Lake as presented.
- b. Proposed Addition to JEO’s Development Feasibility Study at Johnson Lake: The committee voted unanimously to recommend Board approval of an Agreement with JEO for the Kirby Point/South Crappie Corner Development Feasibility Study for a cost of \$33,000.00.
- c. FERC Exhibit G Proposals: The committee voted unanimously to recommend Board approval of the FERC Part G Proposal from Kleinschmidt in an amount not-to-exceed \$59,300.00, and to authorize staff to spend up to \$71,160.00.

PUBLIC RELATIONS COMMITTEE MEETING (5/21/26): Dave Nelson provided a summary of the discussions held during the meeting earlier this morning and indicated formal action was taken by the committee on the following:

- a. Nebraska Prairie Museum’s “Project Prairie Power”: The committee voted unanimously to recommend Board approval of a contribution in an amount totaling \$30,000.00, with \$10,000.00 being paid each year for the next three (3) years, the first installment to be paid in 2026, and the balance to be included in the 2027-2028 budgets.

DAWSON COUNTY SUPPLY CANAL BRIDGE – MP 44.9 (IDE BRIDGE): Cory Steinke continues negotiations with the property owner.

AMENDMENT AND RESTATEMENT OF DISTRICT CHARTER: Devin Brundage had nothing new to report.

E-65 SIPHON PROJECT: None.

KINGSLEY DAM REFACING PROJECT: Mike Drain reported on the first meetings held last week at Lake McConaughy with the members of the Board of Consultants, FERC, the State, and the District’s consultant.

PERKINS COUNTY CANAL UPDATE: Devin Brundage attended a meeting of the South Platte Coalition this week in Lincoln. An amicus brief was filed this week by the U.S. Solicitor General recommending a special master be appointed to the dispute between Nebraska and Colorado over the South Platte River water rights. Plans continue to arrange tours of the project to educate senators and stakeholders.

LEGISLATION: Alex Linden supplied a list of legislative candidates moving forward to the general election. He continues efforts to schedule tours of the Perkins County Canal project for senators.

BOARD REPORTS AND COMMENTS: Director Boyle commented on road and culvert work in Gosper County and NPPD's announcement that they have narrowed down potential nuclear sites to four locations. Director Jasnoch requested the board consider holding an upcoming meeting at Lake McConaughy. Director Soneson complimented the crew responsible for removing corn stalks from the canals. President Shepherd noted over 60 resumes have been received for the general manager position and the application deadline is June 5, 2026.

LEGAL UPDATE: Charles Brewster filed a complaint against a property owner near the Diversion Dam in the Lincoln County District Court. He continues working on lease transfers with the Land Administration team and reviewing various contracts.

A break was taken at 10:11 a.m. The meeting resumed at 10:26 a.m.

2025 FINANCIAL AUDIT REPORT BY FORVIS MAZARS: Abby Dobson joined the meeting virtually to present a review of the Audit Report and Financial Statements and Disclosures for the year ending December 31, 2025.

MANAGEMENT REPORTS: The following reports were provided:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,228.2, 860,000-acre feet and 48.2% capacity. The inflows to Lake McConaughy are approximately 210 cfs and outflows are 1,950 cfs. Releases from Lake McConaughy are currently being made solely for irrigation purposes. In June, the U.S. Fish & Wildlife Service will request releases from the Environmental Account for seed germination suppression in the North Platte River. He attended a JLDI meeting this week to provide education to lake customers about elevation fluctuations and the Environmental Account.
- b. Cory Steinke has been focused on the Supply Canal bridges, meeting with the Board of Consultants for the Kingsley Dam project, and dredging. He is concerned about releases of Lake McConaughy storage water in the range of 1,600 cfs so early in the season.
- c. Scott Dicke presented photos of the chemical building and various projects around the District. He complimented the crews that worked to remove corn shucks from the canals, repair the E-65 13.8 underdrain, and replace the 9.7 concrete apron, all of which were done using new equipment that has 2D technology to improve employee safety and efficiency.
- d. Rochelle Jurgens and the accounting department has been busy supplying the auditor with various reports to finalize the audit.
- e. Alex Linden attended the annual NREA meeting and a State Chamber dinner this week. The State Chamber is currently seeking a permanent director and has hired Matt Williams as the interim director. He is releasing a new edition of The Communicator newsletter this week. He is preparing for tour season.
- f. Eric Hixson reported the Southwest Power Pool tariff rate is awaiting final approval by NPPD's legal counsel. The Jeffrey Hydro 115kV bus PT was replaced this week.
- g. Anton Hassebrook reported on an unplanned outage at Jeffrey Hydro this week due to a

failed trip check on the 115kV. Crews recently rebuilt the hydraulic system on the turbine blades at Kingsley Hydro and removed the manganese deposits at J-1.

- h. Dusty Way received several inquiries from irrigators about the cost to exceed 18” of irrigation water this season.
- i. Devin Brundage reported Nebraska Power Association is considering hiring a dedicated director. He suggested the board consider hiring a real estate agent to assist with the sale or acquisition of land for FERC boundary purposes. Work continues working on the Water Resources Development Act 2026 (WRDA) bill with assistance from HDR, the Corps of Engineers and Strategic Marketing, Inc.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Anton Hassebrook	Factory Acceptance Testing for new Jeffrey transformer	Louisville, OH	May 30-June 2, 2026
Devin Brundage	PRRIP Governance Committee	Cheyenne, WY	June 9-10, 2026
Dave Zorn	PRRIP Governance Committee	Cheyenne, WY	June 9-10, 2026
Mike Drain	PRRIP Governance Committee	Cheyenne, WY	June 9-10, 2026
Mike Drain	NHA Board and Regional Mtg	San Diego, CA	June 23-26, 2026

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 NRD Basin Tour – June 8-9, 2026
- b. 2026 Water and Natural Resources Tour (Republican Basin) – June 22-24, 2026
- c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE

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

The meeting adjourned at 11:24 a.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
JUNE 1, 2026 – 9:00 A.M

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A postcard was mailed to each Director on May 6, 2026 giving the time, date, and place of this meeting.

The following Directors were present:

Brent Soneson, Vice President	Geoffrey K. Bogle	Roger D. Olson
Tim Boyle, Secretary	Tom Jasnoch	Gary Robison
Dudley L. Nelson, Treasurer	Bryant Knoerzer	Matt Wells
	David G. Nelson	

The following Directors were absent: David L. Rowe and Kyle Shepherd

Also present were the following:

Devin M. Brundage, General Manager	Michael A. Drain, Nat. Res. & Compliance Mgr.
Eric R. Hixson, Electrical Project Ops. Mgr.	Tyler Thulin, Civil Engineer
Rochelle A. Jurgens, Controller & Finance Mgr.	Alex Linden, Gov't & Public Relations Manager
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Charles Brewster, Legal Counsel
Scott Dicke, Irrigation Division Manager	Emily J. Anderson, Assistant Secretary

Others:

Carson Messersmith	Reed McClymont
Nolan Little, Tri-Basin NRD	Nancy Garrelts
Cathy Arterburn (via Zoom)	Jeff Kletzmayer (via Zoom)
Joel Grams	

* * * * *

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

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

PUBLIC INPUT: Nolan Little reported Tri-Basin NRD hired three summer interns this season and he asked Alex Linden to give them a tour of the District. Static water level reports should be available in the coming weeks.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed during the May 21, 2026 Working Meeting of the Board.

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

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held May 4, 2026**
- **Approval of Minutes of Special Meeting of the Board of Directors held May 21, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held May 21, 2026**
- **Approval of the June Disbursements:**

<u>Hydro Division:</u>	
Check #s 77596 through 77755 & 8902071 through 8902098 (Accounts Payable)	\$1,344,740.43
Payroll	\$613,492.33
<u>Kingsley Division:</u>	
Check #s 3861 through 3865 (Accounts Payable)	\$55,503.51
<u>Glendo Division:</u>	
None	\$NONE

- **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>
<u>Water Service Agreements:</u>					
E65	7193503	NE1/4SE1/4 & SW1/4SE1/4 35-7-19	Ronald E. Florell	0	-50
	(7)	* 10 year termination			
Phelps	7183103	NW1/4 31-7-18	Ronald E. Florell	0	-140
	(7)	*10 year termination			
Phelps	7183104	SW1/4 31-7-18	Ronald Florell and Randy Florell	0	-120
	(7)	*10 year termination			
Phelps	7183005	NW1/4 30-7-18	Shawn & Heather Florell	0	-150
	(7)	*10 year termination			
E65	7201201	N1/2SW1/4 12-7-20	Rocky & DeAnne Peterson	0	-25
	(5)	*Immediate Termination, acres moved to Sweeney Land WSA			
E65	8203106	S1/2SW1/4 & SW1/4SE1/4 31-8-20	Sweeney Land Company, LLC	25	+25
	(1)(2)	*New account			

- (1) IPP Amendment to Water Service Agreement for the 2026 irrigation season accompanies new WSA.
- (2) IPP Amendment to Water Service Agreement for the 2026 irrigation season to accompany existing WSA.
- (3) Water Service Agreement terminated after 2025, 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 2025.
- (6) Water Service Agreement activation date being when CWS permit is issued by the NeDNR.
- (7) 10 Year Termination - Last Irrigation Season 2035.

➤ **Approval of Revision #7 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115 kV Bus Potential Transformers- Jeffrey	\$0	\$47,000	\$47,000
Radial Gate Replacement – MP 26.9	\$500,000	\$165,000	(\$335,000)
<u>HYDRO IRRIGATION DIVISION</u>			
Radial Gate Replacement – Phelps Headgate	\$500,000	\$165,000	(\$335,000)

- **Approval of Work Order No. 107541 – Replace 115kV Bus PTs in Jeffrey Substation (\$46,317.00)**
- **Approval of Work Order No. 186486-2026 – Phelps Canal Headgate Radial Gate Replacement (\$165,000.00)**
- **Approval of Work Order No. 107542-2026 – Supply Canal MP 26.9 Radial Gate Replacement (\$165,000.00)**
- **Approval of Purchase Requisition No. 40520 – Eilers Machine & Welding for Phelps Headgate (\$121,052.00)**
- **Approval of Purchase Requisition No. 40521 – Eilers Machine & Welding for Supply Canal Steel Gate (\$121,052.00)**
- **Approval of the offer from East Shore Area Association to extend their lots at Johnson Lake**
- **Approval of an Agreement with JEO Consulting for the Kirby Point/South Crappie Corner Development Feasibility Study for a cost of \$33,000.00**
- **Approval of the FERC Part G Proposal from Kleinschmidt in an amount not-to-exceed \$59,300.00, and to authorize staff to spend up to \$71,160.00**
- **Approval of a contribution to the Nebraska Prairie Museum’s exhibit “Project: Prairie Power” in an amount totaling \$30,000.00, with \$10,000.00 being paid each year for the next three (3) years, the first installment to be paid in 2026, and the balance to be included in the 2027 and 2028 budgets**

It was moved by Director Jasnoch and seconded by Director Dudley Nelson to approve the Consent Agenda as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Soneson, and Wells. Absent were: Rowe and Shepherd. The motion was declared carried.

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

CONSIDER DATE TO HOLD FUTURE MEETING AT LAKE MCCONAUGHY: Devin Brundage and Director Jasnoch proposed holding the June 26, 2026 Working Meeting of the Board at the Lake McConaughy Visitor Center at 9 am (MDT).

It was moved by Director David Nelson and seconded by Director Boyle to approve holding the June 26, 2026 Working Meeting of the Board at the Lake McConaughy Visitor Center at 9:00 a.m. MDT. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Soneson, and Wells. Absent were: Rowe and Shepherd. The motion was declared carried.

KINGSLEY DAM REFACING PROJECT – BOARD OF CONSULTANTS’ INITIAL REPORT: Mike Drain reported the Board of Consultants (BOC) have concurred with RJH’s analysis that the riprap on Kingsley Dam is undersized and has inadequate bedding, causing a systemic problem, but noted there are no immediate dam safety concerns. The BOC report will be filed with FERC later this week.

HIRING COMMITTEE UPDATE: Board Vice President Soneson reported that over 60 applications have been received for the general manager/CEO position. Woods Aitken will begin the review process after the job closes on June 5, 2026. The Hiring Committee tentatively plans to meet again on June 17, 2026.

AMENDMENT AND RESTATEMENT OF DISTRICT CHARTER: There was nothing new to report.

LEGISLATION: There was nothing new to report.

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 NRD Basin Tour – June 8-9, 2026
- b. 2026 Water and Natural Resources Tour (Republican Basin) – June 22-24, 2026
- c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE

PERSONNEL: None.

DIRECTORS’ ATTENDANCE: **It was moved by Director Boyle and seconded by Director Knoerzer to excuse the absences of David L. Rowe and Kyle Shepherd from this meeting. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Soneson, and Wells. Absent were: Rowe and Shepherd. The motion was declared carried.**

BOARD MEMBER REPORTS & COMMENTS: Director Robison discussed his recent conversations with an irrigation customer who entered into a 10-year termination of their water service agreement. The customer was using surface water to irrigate the pivot corners, and a groundwater well for the pivot. Robison asked Scott Dicke if he could research other cases like this to determine areas where a dual connection might be appropriate. Dicke stated he will gather the data and present it at a future meeting.

Director Jasnoch attended the Lake McConaughy Advisory group meeting last week with Mike Drain. Drain provided education about potential Kingsley Dam repairs and releases from Lake McConaughy.

LEGAL UPDATE: Charles Brewster had nothing new to report.

MANAGEMENT REPORTS: The following were presented:

- a. Tyler Thulin reported Lake McConaughy is at elevation 3,225.0, 767,200 acre-feet and 44.7% capacity. Inflows to Lake McConaughy are approximately 165 cfs and outflows are around 2,950 cfs. He reminded the board that 1,580 cfs of the releases are being made at the request and direction of the U.S. Fish and Wildlife Service through its Environmental Account (EA), with the goal of maintaining 1,500 cfs at Grand Island on the Platte River to help prevent seed germination on sandbars along the river. He expects the EA releases to continue through June.
- b. Mike Drain reported that FERC sent a letter regarding the former Richard Borman property stating his erosion claim had no standing. The property is no longer owned by Borman. The structural design work for the hydros has begun.
- c. Scott Dicke stated demand for irrigation deliveries has been low due to recent rain events. Scheduled irrigation deliveries will begin on June 8, 2026 and continue through August 30, 2026. He attended a Platte to Republican Diversion board meeting where they voted to suspend the project’s water right application for three years to allow for the study of aquatic invasive species.

- d. Rochelle Jurgens has been catching up on monthly financial reports since the audit was finalized.
- e. Cory Steinke displayed the Colors of Water tool on the District’s website to demonstrate the natural flows, storage water releases and Environmental Account releases from Lake McConaughy. He displayed a photo of an area between Medo’s and the canal outlet where damage was caused to a bank from a recent storm. Crews will likely install riprap along the damaged bank. He is working with staff to designate a temporary area for Johnson Lake residents to pile tree limbs downed during recent storms.
- f. Alex Linden published a new edition of The Communicator last week. He is arranging tours of the District for stakeholders and others.
- g. Devin Brundage virtually attended a participating agency meeting with the U.S. Army Corps of Engineers last week regarding the Perkins County Canal project. Meetings with the State of Nebraska continue about additional recharge opportunities. He announced Jason Farnsworth, Executive Director of PRRIP, plans to retire at the end of this year.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. NPPD’s Social & Dinner – June 10, 2026 at 6:00 p.m. at Kearney Holiday Inn, 110 2nd Avenue, Kearney

ADJOURNMENT: It was moved by Director Jasnoch and seconded by Director Boyle to adjourn this meeting at 10:33 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Soneson, and Wells. Absent were: Rowe and Shepherd. The motion was declared carried.

ATTEST:

THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

Tim Boyle, Secretary

By _____
Kyle Shepherd, President