

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

AUGUST 3, 2026 – 9:00 A.M.

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MINUTES OF WORKING MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
JULY 24, 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 July 20, 2026, and through legal publication the Holdrege Daily Citizen on July 16, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on July 18, 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 July 10, 2026.

The following Directors were present:

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

The following Director was absent: Kyle Shepherd

Also present were the following:

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

Others:

Cathy Arterburn (via Zoom)	Reed McClymont
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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. the Board Vice President announced that the meeting was open for business and proceeded with roll call.

PUBLIC INPUT: None.

CONSENT TO ASSIGNMENT SUMMARY: There were four consents to assign approved during the month of July, 2026.

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

Permits to Construct Approved by General Manager or Designee 7/24/2026				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
1.	Dawson Public Power	NW1/4 35-9-23	Relocate overhead electrical distribution cables and above grade appurtenant equipment.	06/22/2026 \$1,600.00
2.	Cosgrove, Anthony	12 Lane Three Dr. 28, Johnson Lake	Permit to Operate – Vacation Rental	06/18/2026 \$1000.00

Permits to Construct Approved by Land Administration Department 7/24/2026 – Johnson Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
3.	Galloway Holdings LLC	49 North Shore Dr. 8	DWEL - Pour on grade concrete walkway	06/10/2026
4.	Weaver, Joseph & Deanne	111 Lakeview Acres Dr. 14C	SWAF - Install 14'L x 5'W Jet-Ski Lift	06/15/2026 \$50.00
5.	Leevers, John & Tania	38 North Point Dr. 13	DWEL- Pour new on grade concrete pad and walkway	06/18/2026
6.	Booth, Todd	16 North Point Dr. 13	SWAF - Install 10'Lx5'W Jet-Ski Lift, 27'L x 12'W Shore station	06/18/2026 \$50.00
7.	Zecha, Sandra	37 Mallard Cove Dr. 19B	SWAF- Install 4'x8' dock section	06/19/2026 \$50.00
8.	Hoehn, Crystal & Patrick	65 Mallard Beach So Bay Dr. 21	DWEL - Install 24'x8' wooden swing set	06/23/2026
9.	Booth, Todd	16 North Point Dr.13	DWEL- Enlarge the existing composite deck	06/23/2026
10.	Amsberry Farms LLC	32 Mallard Cove Dr. 19B	SWAF - Install 10x10 shore station	06/24/2026 \$50.00
11.	KL Family Roots LLC	11 Sandy Point Dr. 24	SWAF - Install 10'x14' Shore station	06/24/2026 \$50.00
12.	Barber, Jeffrey	47 North Shore Dr. 8	SWAF - Install 8-4x8 new dock sections	06/25/2026 \$50.00
13.	Jurgensen, William & Jessica	38 Mallard Cove Dr. 19B	SWAF - Install 6 4x8 new dock sections	06/25/2026 \$50.00
14.	Steffens, William & Corinne	19 Bass Bay Dr.16	DWEL - Construct 12 x 25' paver patio	06/29/2026
15.	Cosgrove, Anthony	12 Lane Three Dr 28	DWEL ATF - Previously constructed a 6' x 4' enclosed area using 6' privacy fence panels and gate	06/29/2026 \$100.00
16.	Hain, James & Jeanette	7 Crappie Corner Dr. 5	SWAF - Install 6'x9' Jet-ski lift	06/30/2026 \$50.00
17.	Benson, Neil	35 Lakeview Acres Dr. 14A	SWAF - Install 6'x9' floating jet-ski lift	06/30/2026 \$50.00
18.	Graham, Brian & Amy	50 Mallard Beach	DWEL - Construct a 32' x 36' addition to the west side	07/09/2026
19.	Manary, Matt & Stacy	14 Perch Bay Dr. 6	DWEL - New rock	07/09/2026

20.	Kassing, Mark & Debra	66 Lakeview Acres Dr. 14A	SWAF - Install jet-ski lift and 3' x 6' gangway	07/10/2026 \$50.00
Permits to Construct Approved by Land Administration Department 7/24/2026 – Jeffrey Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
21.	Brady Bunch Lake Ventures LLC	69 S Lakeview Rd	VEG- Tree removal	06/03/2026 \$50.00
22.	Fiese, Richard	58 S Lakeview Rd	DWEL - Pour new 20' x 24' on grade concrete slab	06/17/2026
23.	Shepherd, Dell & Janet	28 Lakeview Rd	SWAF - Install 6'Wx8'L Dock sections, 4'Wx10'L Dock sections	06/18/2026 \$50.00
24.	Oscar Blaine Peterson Trust	60 Lakeview Rd.	VEG - Tree removal	07/06/2026
Permits to Construct Approved by Land Administration Department 7/24/2026 – Lake McConaughy				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
25.	Corey, Greg	5 K-4	VEG - Tree removal	06/30/2026
26.	Island West Investment Co	2 K-1 Rd	DWEL - Install a septic system	06/30/2026
27.	Greenwood, Jana	7 K-4	VEG - Tree removal	07/06/2026
Permits to Construct Approved by Land Administration Department 7/24/2026 – Midway Lake				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
28.	Payne, Forest & Joan	26 Stange Circle	DWEL - Construct new on grade concrete walkway	06/29/2026
29.	Payne, Forest & Joan	26 Stange Circle	SWAF - Pour on-grade patio	06/29/2026 \$50.00
Permits to Construct Approved by Land Administration Department 7/24/2026 – Plum Creek				
<u>Number</u>	<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
30.	Stech, Gayle	6 Plum Creek Canyon Drive 121	SWAF - Install 12'x24' Swim Platform	06/30/2026 \$50.00

WATER SERVICE AGREEMENTS: None.

2026 BUDGET AMENDMENT: Anton Hassebrook presented Revision #9 to the 2026 Budget as follows:

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115kV Potential Transformers-Jeffrey	\$47,000	\$53,800	\$6,800
Heat Pump – Jeffrey Lodge	\$21,100	\$15,300	(\$5,800)

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

- a. Supplemental Work Order No. 107541 – Jeffrey Hydro 115kV Bus PTs (\$6,773.00)

HIRING COMMITTEE UPDATE: Vice President Soneson reported the Hiring Committee members have been provided the interview transcripts from the top approximately 20 candidates. The committee will meet in Kearney on July 28, 2026 to reduce the number of candidates to ten or fewer.

GLENDON CANAL STORAGE WATER: Cory Steinke reported the Paxton-Hershey Canal Company requested the use of some of Suburban's Glendo storage water. He will work with legal counsel to draft the necessary contract amendments.

DAWSON COUNTY SUPPLY CANAL BRIDGE – MP 44.9: Cory Steinke reported that Luke Ritz contacted the property owner that uses that bridge as they have listed that property for sale. Steinke continues to work with Dawson County Roads Department on the bridge.

At 9:28 AM it was moved by Director Rowe and seconded by Director Olson to enter Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Soneson, and Wells. Absent was: Kyle Shepherd. None voted no and the motion was declared carried. Vice President Soneson announced the reason for entering into Closed Session was for discussion of contract negotiations concerning a real estate transaction and to receive legal advice regarding the Dawson County Supply Canal Bridge (MP44.9).

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

At 9:45 AM it was moved by Director Rowe seconded by Director Bogle to exit Closed Session to reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Soneson, and Wells. Absent was: Kyle Shepherd. None voted no and the motion was declared carried. Vice President Soneson stated the discussion held in Closed Session was limited to the following agenda item: Dawson County Supply Canal Bridge (MP44.9).

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

E-65 SIPHON PROJECT: Scott Dicke is working with the CMAR contractor and engineering firm to develop a dewatering plan which will require landowner access to excavate a series of test holes.

KINGSLEY DAM REFACING PROJECT: Mike Drainis finalizing the Board of Consultants' report recommendations to be filed with FERC. Brundage commented on continued efforts to offer edits to the Water Resources Development Act (WRDA) language and to lobby legislators to support the maintaining and enhancing hydropower tax bill.

A break was taken at 10:02 a.m. The meeting resumed at 10:14 a.m.

PERKINS COUNTY CANAL UPDATE: Devin Brundage shared a presentation given by the Department of Water, Energy and Environment (DWEE) at the U.S. Army Corps of Engineers permitting meeting in Denver on July 8, 2026 and provided an update on the project.

LEGISLATION: Alex Linden reported on independent candidate, Brett Lindstrom's, efforts to collect the necessary signatures to be placed on the November gubernatorial ballot. Cindy Burbank withdrew as the democratic candidate for the Senate race which includes Pete Ricketts and Dan Osborn. Governor Pillen has directed all state agencies and commissions to cut their budgets by 5% to decrease the current and projected deficit. He expects data centers will be a popular topic during the next legislative session. The Department of Water, Energy and Environment is organizing a task force to analyze the impacts data centers have on energy and water supplies.

BOARD REPORTS AND COMMENTS: Director Dave Nelson displayed photos he took from the board's boat tour of Lake McConaughy on June 26, 2026. Director Jasnoch provided a recap of the meeting Devin Brundage, Kyle Shepherd and he had recently with Lane Anderson and Jeff Headley regarding Environmental Account releases from Lake McConaughy.

LEGAL UPDATE: Charles Brewster reported on an upcoming hearing in the Lincoln County District Court on the District’s motion for an injunction for a temporary easement at the Diversion Dam to allow GRIT to continue their operations. This week, he toured the E-65 Siphon Project site with Scott Dicke and met with the Land Administration team about lease transfers.

MANAGEMENT REPORTS: The following reports were provided:

- a. Anton Hassebrook displayed photos of the Jeffrey T3 replacement project. The concrete duct bank and pad foundations have been poured, and the new transformer will be installed by the end of the year.
- b. Scott Dicke reported the canals are full and releases are being made to meet irrigation demand. The used excavator and backhoe sold on Big Iron for \$63,000 and \$36,00, respectively. He displayed photos of rusted section of corrugated metal pipe that broke. Crews utilized the new hydrovac to reveal a fiber optic line to avoid cutting it and the new excavator with grade assist to make way for the new pipe.
- c. Dusty Way reported on a couple of power outages and crews treating areas of the canals with aquatic chemical.
- d. Alex Linden provided a tour of the District to Jeffrey Lake tenants yesterday.
- e. Rochelle Jurgens informed the directors that the Nebraska Game and Parks Commission reimbursed the District for the Phillips Canyon Boat Ramp project this week. She presented the 2027 Retiree Prescription Plan Medicare Renewal Rate reflecting a 25% increase from \$290.48 to \$350.48. She also presented the Retirement & Other Post Employment Benefits (OPEB) report as of June 30, 2026 reflecting a Defined Benefit Plan market value of \$24,212,600, a Defined Contribution Plan balance of \$2,806,130, and an OPEB Plan market value of \$6,857,500.
- f. Mike Drain has been focused on FERC reports and attending various meetings.
- g. Tyler Thulin reported Lake McConaughy is at elevation 3,210.8, 514,000-acre feet and 30.5% capacity. The inflows to Lake McConaughy are approximately 185 cfs and outflows are 3,125 cfs. All releases from Lake McConaughy are being made solely to meet irrigation demand. He presented graphs on the historical Seminoe and Pathfinder storage elevations, along with projected 2027 levels.

A break for lunch was taken at 11:39 a.m. The meeting resumed at 11:55 a.m.

- h. Cory Steinke presented historical graphs on Lake McConaughy inflows, outflows and elevations. He reviewed the reduced allocation period of the 2000’s., Since that time, irrigators have continued improving their farming practices and the District has completed may conservation projects. Today there is still less surface water being used than in the past, even though the lake is low due in large part to reduced inflows. Staff does not recommend an allocated irrigation season for 2027 and the message to all stakeholders is that Central supports its irrigators.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Mike Drain	ASDSO Dam Safety 2026	Raleigh, NC	August 30-Sept 3, 2026

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 Nebraska Governor's Summit – September 28-29, 2026 in Kearney, NE
- b. 2026 Nebraska Water Conference – October 15-16, 2026 in Lincoln, NE
- c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
- d. NWRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, NE

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Hiring Committee Meeting – July 28, 2026
- b. Special Projects Committee Meeting – late-July (date to be determined)
- c. Land and Recreation Committee Meeting – August 19, 2026 at 1:00 p.m., District HQ

The meeting adjourned at 12:50 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NE
AUGUST 3, 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 July 27, 2026, and through legal publication in the Holdrege Daily Citizen on July 23, 2026, and the Kearney Hub, North Platte Telegraph, and Lexington Clipper-Herald on July 28, 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 postcard was mailed to each Director on July 10, 2026 giving the time, date, and place of this meeting.

The following Directors were present:

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

The following Director was absent: Brent Soneson

Also present were the following:

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

Others present were:

Carson Messersmith	Nolan Little, Tri-Basin NRD
Reed McClymont	Nancy Garrelts
Janell Anderson Ehrke	David Jarecke, Woods Aitken (via Zoom at 9:32 a.m.)

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

PUBLIC INPUT: Janell Anderson Ehrke introduced herself as a District 38 candidate for the Nebraska legislature whose priorities are agriculture growth and protecting water resources. Nolan Little thanked Alex Linden for the tour of Central he provided to Tri-Basin NRD's staff and interns. The NRD board of directors will hold a retreat in Kearney on August 19, 2026 at 10:30 a.m.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed during the July 24, 2026 Working Meeting of the Board.

The Board 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 July 7, 2026**
- **Approval of Minutes of Working Meeting of the Board of Directors held July 24, 2026**
- **Approval of the August Disbursements:**

<u>Hydro Division:</u>	
Check # 77983-VOID; Check # s 77982 through 78164 & 8902129 through 8902165 (Accounts Payable)	\$971,904.96
Payroll	\$989,758.78
<u>Kingsley Division:</u>	
Check #s 3873 through 3881 (Accounts Payable)	\$69,050.04
<u>Glendo Division:</u>	
NONE	\$NONE

- **Approval of Revision #9 to the 2026 Budget as follows:**

	<u>Current Budget</u>	<u>Proposed Budget</u>	<u>Difference</u>
<u>HYDRO ELECTRIC DIVISION</u>			
115kV Potential Transformers-Jeffrey	\$47,000	\$53,800	\$6,800
Heat Pump – Jeffrey Lodge	\$21,100	\$15,300	(\$5,800)

- **Approval of Supplemental Work Order No. 107541 – Jeffrey Hydro 115kV Bus PTs (\$6,773.00)**

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

WORK ORDER/PURCHASE REQUISITION SUMMARY: None.

2027 RETIREE MEDICARE PRESCRIPTION PLAN RENEWAL: It was moved by Director Jasnoch and seconded by Director Knoerzer to approve the 2027 Retiree Medicare Prescription Plan monthly premium increase from \$290.48 to \$350.48. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, and Wells. Absent was: Soneson. The motion was declared carried.

WATER SERVICE AGREEMENT WITH PAXTON-HERSHEY AND SUBURBAN CANAL COMPANIES: Cory Steinke presented an agreement to allow Suburban to divert the unused portion of their Glendo storage water allotment to Paxton-Hershey for the remainder of 2026.

It was moved by Director Bogle and seconded by Director Olson to approve the Water Service Agreement with Paxton-Hershey and Suburban Canal Companies, 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, and Wells. Absent was: Soneson. The motion was declared carried.

DAWSON COUNTY SUPPLY CANAL BRIDGE (MP 44.9 – IDE BRIDGE): This was discussed in Closed Session.

HIRING COMMITTEE UPDATE: Board President Shepherd reported on the Hiring Committee's meeting held on July 28, 2026 in Kearney where they reviewed the interview transcripts and resumes of the top approximately 19 candidates. The candidates will undergo a second interview process this month. The committee will meet on several dates in September to identify the top 4-6 candidates for the final interview process.

LEGISLATION: Alex Linden reported Brett Lindstrom collected the necessary signatures to be added to the gubernatorial ballot in November and Lynne Walz announced her running mate, Ben Steffen, a farmer from Humboldt, Nebraska.

WORKSHOPS, SEMINARS AND CONFERENCES:

- a. 2026 Nebraska Governor's Summit – September 28-29, 2026 in Kearney, NE
- b. 2026 Nebraska Water Conference – October 15-16, 2026 in Lincoln, NE
- c. Nebraska Wind & Solar Conference & Exhibition – October 20-21, 2026 in Lincoln, NE
- d. NWRA/NSIA Joint Convention 2026 – November 22-24, 2026 in Kearney, NE

PERSONNEL: None.

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

BOARD MEMBER REPORTS & COMMENTS: President Shepherd thanked staff members for providing the recent tour of the District to Jeffrey Lake tenants who found the tour to be very informative and enjoyable. Director Robison asked Nolan Little to provide Tri-Basin's static water report to the directors at their September 8, 2026 Regular Business Meeting.

LEGAL UPDATE: Charles Brewster commented that he conducted a legal review of the Water Service Agreement with Paxton-Hershey and Suburban canal companies and it is ready to be signed as presented. More was discussed in Closed Session regarding the Dawson County Supply Canal bridge at MP 44.9.

David Jarecke of Woods Aitken joined the meeting virtually by Zoom at 9:32 a.m. and reported on the upcoming second interview process for the general manager candidates.

MANAGEMENT REPORTS: The following were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,208.0, 485,000 acre-feet and 27.9% capacity. Inflows to Lake McConaughy are approximately 223 cfs and outflows are around 2,300 cfs. Conditions in the South Platte River at North Platte are very dry with flows of just 73 cfs. He has been occupied with bridge and land negotiations and managing staff. Crews have been performing work around the J1 penstock and he will present photos of those efforts at an upcoming meeting.
- b. Scott Dicke expects an increase in irrigation demand this week. The J2 return was opened and the Curtis Pump Station is pumping into Elwood Reservoir. Crews have been treating canals with aquatic growth prevention products.
- c. Mike Drain reported on his plans to use the law firm of Troutman Pepper exclusively moving forward for FERC licensing and compliance matters.
- d. Eric Hixson stated the monthly demand charge to operate the Curtis Pump Station is approximately \$8,000-\$9,000. Low elevations at Lake McConaughy are making it difficult to operate Kingsley Hydro and control the dissolved oxygen levels in Lake Ogallala.

- e. Alex Linden will conduct a tour for UNL staff tomorrow and he has a tour with Johnson Lake tenants scheduled on August 13, 2026. He will attend the 2026 Federal Legislative Summit in Ashland, NE on August 12, 2026 at the Strategic Air Command & Aerospace Museum.
- f. Devin Brundage will participate in calls this week with the District's D.C. lobbyist on the WRDA bill language. A Lancaster County District Judge granted a temporary injunction blocking the transfer or spending of funds diverted from the Nebraska Environmental Trust.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS:

- a. Land and Recreation Committee Meeting – August 19, 2026 at 1:00 p.m., District HQ

At 10:15 AM it was moved by Director Jasnoch and seconded by Director Knoerzer to enter Closed Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, and Wells. Absent was: Brent Soneson. None voted no and the motion was declared carried. President Shepherd announced the reasons for entering into Closed Session was for contract/real estate negotiations and to receive legal advice regarding the following agenda item: Dawson County Supply Canal Bridge (MP44.9).

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

At 10:53 AM it was moved by Director Rowe seconded by Director Jasnoch to exit Closed Session to reconvene in Regular Session. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, and Wells. Absent was: Brent Soneson. None voted no and the motion was declared carried. President Shepherd stated the discussion held in Closed Session was limited to the following agenda item: Dawson County Supply Canal Bridge (MP44.9).

ADJOURNMENT: It was moved by Director Olson and seconded by Director Knoerzer to adjourn this meeting at 10:54 a.m. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Jasnoch, Knoerzer, David Nelson, Dudley Nelson, Olson, Robison, Rowe, Shepherd, and Wells. Absent was: Brent Soneson. The motion was declared carried.

ATTEST: THE CENTRAL NEBRASKA PUBLIC POWER
AND IRRIGATION DISTRICT

Tim Boyle, Secretary

By _____
Kyle Shepherd, President