

CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT

HOLDREGE, NEBRASKA

JUNE 6, 2022 – 9:00 A.M.

INDEX

PAGE #

20,312	MINUTES OF COMMITTEE MEETING OF THE BOARD OF DIRECTORS 05/25/2022
	a. Public Input
	b. Consent to Assignment Summary
	c. Permit to Construct Summary
20,313	d. Permit to Construct Summary, continued
20,314	e. Permit to Construct Summary, continued
20,315	f. Permit to Construct Summary, continued
	g. 2022 Water Right Transfers
20,316	h. Holdrege Office Security (Bid Tab & Work Order No. 186817)
	i. Contract Change Order No. 2 – Contract No. 0-700 – Allen Blasting & Coating, Inc. for Additional Painting and Coating of Jeffrey Penstock Project (\$9,890.00)
	j. Contract Change Order No. 1 – Contract No. 0-708 – Infrastructure Alternatives, Inc. for Additional Work Related to Installing the Geosynthetic Tube System at Mako Chi Mni (\$78,000.00)
	k. Contract No. 00-170 – Road Builders – 2022 Komatsu Crawler Dozer
20,317	l. Finance Committee (5/2/22)
	m. District Integration Study Update
	n. Power Purchase Proposals
	o. Change the Time of the July 6, 2022 Regular Business Meeting
	p. Legislation
	q. Board Comments
	r. Legal Update
	s. Personnel
	t. Out of State Travel
	u. Workshops, Seminars and Conferences
	v. Board Sub-Committee Meetings and Other Important Upcoming Events
	w. 2021 Financial Audit Report – BKD, LLP
20, 318	x. Management Reports
	y. Adjournment
20,319	MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS 06/06/2022
	1. Public Input
	2. Consent Agenda
20,320	1. Consent Agenda, continued
	2. 2022 Water Right Transfers
20,321	1. 2022 Water Right Transfers, continued
	2. 2022/2023 Pickup Trucks
	3. Legislation
	4. District Integration Study Update
	5. Power Purchase Proposals
	6. Workshops, Seminars and Conferences
	7. Personnel
	8. Directors’ Attendance
20,322	1. Board Comments
	2. Legal Update
	3. Management Reports
	4. Adjournment
	5. Signature Page

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

**arrived at 9:04 a.m.*

Also present were the following:

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

Others:

Abby Dobson, BKD, LLP (*joined the meeting at 10:31 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: None.

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

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

Permits to Construct Approved by General Manager 5/25/2022			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Fishell & Fishell, LTD	SW1/4 176-16	PVC pipe and electrical line in 1 1/4-inch conduit will be buried across the entire Phelps canal at A38.1. Both will be buried a minimum of 5 feet below canal flow line.	05/19/2022
Mallard Beach South Bay Area Association	NW1/4 Sec. 7-T8N-R22	Permit to Construct - Excavate the cove area below the OHWM	04/25/2022
Permits to Construct Approved by Land Administration Department 5/25/2022 – Johnson Lake			
Frerichs, Joan	134 Mallard Beach Dr. 22A	ECS - Bank Stabilization (Riprap) for 70 linear feet of the shoreline	05/20/2022
Browning, Ron	36 Park Lane Dr. 28	VEG - Tree removal	04/11/2022
Potter, Lee & Linda	19 Northeast Cove Dr. 9	SWAF - Install 4'W x 126'L Dock, 6'W x 9'L Jet-Ski Lift, 4'W x 10'L Dock, 12'W x 12'L Shorestation	04/11/2022 \$50.00
Holbrook, Pamela	24 Park Lane Dr. 28	DWEL - Construct on grade concrete slab	04/13/2022
Dinkelman, Wayne & Lorene	#51 Mallard Bay drive 21	VEG - Removal of cottonwood tree	04/15/2022
Klesath, Jeff & Broadfoot, Michelle	65 Lakeview Acres Dr. 14A	SWAF - Install 12'W x 12'L Shorestation	04/15/2022 \$50.00
DeRockbraine, Richard & Juliska	5 Park Lane Dr. 28	DWEL - Construct new 2-story garage with 12" overhang and a covered deck	04/18/2022
Ford, Edward & Casey	27 Bass Bay Dr. 16	DWEL - Construct new on grade concrete in area 4" - 12" wide and 5'5"5" long	04/18/2022
Rye, Kenneth & Rebeca	36 Bass Bay Dr. 16	DWEL ATF - Placed white rock	04/18/2022 \$100.00
Blach, John & Susan	37 Bass Bay Dr. 16	DWEL ATF - White rock	04/18/2022 \$100.00
Tisdale, Dwight & Sharon	58 Lakeview Acres Dr. 14A	SWAF - Install 2- 8'W x 8'L Dock Sections	04/18/2022 \$50.00
Reynolds, Rod & Susan	35 Bass Bay Dr. 16	DWEL - Place white rock on approximate 20' wide area across the width of the Sublot	04/20/2022
Leibrock, Judi	33 Sandy Point Dr. 24A	VEG - Removal of two trees	04/21/2022
Leevers, John	38 North Point Dr. 13	VEG - Removal of two trees	04/21/2022
Kaiser, Loran & Alejandria	1 East shore Dr. 2	DEF ATF - Area of grade work	04/21/2022 \$100.00
Riedy, Rex and Diane	42 Mallard Beach Drive 20	VEG - Trim two dead branches and remove one tree	04/25/2022
Smith, Shane	27 Mallard Cove Dr. 19B	ECS - Repair and replace current retaining wall	04/25/2022
Muscklow, Gregory & Shauna	70 Lakeview Acres Dr. 14A	SWAF - Install 5'W x 13'L Jet-Ski Lift and 11'W x 11'L Shorestation	04/25/2022 \$50.00

Smith, Shane & Kari	27 Mallard Cove Dr. 19B	DWEL - Construct on grade patio paver walkway	04/26/2022
Heim, Joseph & Katherine	40 Bass Bay Dr. 16	DWEL ATF - Permit to place white rock	04/26/2022 \$100.00
Stickney, Cory & Erin	26 Mallard Cove Dr. 19A	VEG - Trim two trees	04/27/2022
Baird, Susan and Vokoun, Ron & Pat	31 Mallard Beach Dr. 20	VEG - Removal of two trees	04/27/2022
Wright, David	35 Sandy Point Dr. 24A	VEG - Removal of two trees	04/27/2022
Kaiser, Loran & Alejandra	1 East Shore Dr. 2	ECS - Bank Stabilization (Riprap) for 8 linear feet of the shoreline	04/29/2022
McMeen, Jeffrey & Stacie	5A East Shore Dr. 2	DWEL ATF - Previously constructed new on grade 3' x 4' concrete pad	04/29/2022 \$100.00
Brandt, F Lean	4 East Shore Dr. 1B	SWAF VARIANCE- Install Dock within setback	05/02/2022 \$300.00 VAR. \$50.00 SWAF
DJ & J Properties	17 Kirby Point	VEG - Removal of Tree	05/05/2022
Andersen, Kay & Bivona, Stacy	19 East Shore Dr. 1A	ECS - Bank Stabilization (Riprap) for 40 linear feet of the shoreline	05/06/2022
Crumrine, Rodney	7 Northeast Cove Dr. 9	DWEL - Construct new 25' x 75'5" x 15' high detached garage	05/06/2022
Brandt, F. Lean	4 East Shore Dr. 1B	SWAF - Install 4'W x 64'L Dock	05/06/2022 \$50.00
Koehn, Frank & Vickey	2 Dry Bay Dr. 15	SWAF - Install 3'W x 8'L Dock Section	05/09/2022 \$50.00
Irish, Michelle	54 Lakeview Acres Dr. 14A	SWAF - Replacing all boards on dock with cedar tone treated wood	05/09/2022 \$50.00
Dominguez, Carlos & Josiane	37 Park Lane Dr. 28	SWAF - 4'W x 110'L Dock	05/11/2022 \$50.00
Connely, Collen	86 Mallard Beach Dr. 22	SWAF - Install 8'W x 6'L Dock Anchor Pad	05/12/2021 \$50.00
Koble, Richard & Thompson, Jennifer	20 North Point Dr. 13	DWEL - Construct new 2-Story dwelling and 2 storage garage	05/12/2022
Woods, Waylon & Janice	2 Northeast Cove Dr. 9	SWAF - Install 2- 6'W x 9'L Jet Ski Lifts, 3'X 130'L Dock, 6'W x 12'L Dock	05/12/2022 \$50.00
Irish, Michelle	54 Lakeview Acres Dr. 14A	SWAF - Replace all Boards on current dock, install 2- 4'W x 16'L Dock	05/13/2022 \$50.00
Keller Real Estate	127 Mallard Beach Dr. 22A	SWAF - Install 12'W x 12'L Shorestation, 4'W x 64'L Dock, 8'W x 8'L Swim Platform	05/18/2022
Hoehn, Cris & Pat	65 Mallard Beach	VEG - Trim dead branches on 2 Cottonwood trees	07/15/2022
Koble, Richard	#20 North Point Dr.	VEG- Removal of tree and shrub	08/15/2022
Permits to Construct Approved by Land Administration Department 5/25/2022 – Jeffrey Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>

Hecox, Jim, Marsha, John and Rebecca	80 Pelican Dr.	SWAF - Tie off for Pontoon located on deck	04/25/2022 \$50.00
Fisher, Rex & Deborah	62 S Lakeview Rd	DWEL - Construct new on grade concrete slab	04/28/2022
Shepherd, Dell & Janet	28 Lakeview Rd	SWAF - Install 4'W x 20'L Dock, 8'W x 10'L Boat Lift	05/16/2022 \$50.00
Permits to Construct Approved by Land Administration Department 5/25/2022 – Lake McConaughy			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Wesler, Roger	23A K-1 Road	VARIANCE - Denied	11/09/2021 \$300.00
Permits to Construct Approved by Land Administration Department 5/25/2022 – Midway Lake			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Zimelman, Scott & Janna	63 Cedar Point	VEG - Removal of five trees	04/28/2022
Permits to Construct Approved by Land Administration Department 5/25/2022 – Plum Creek			
<u>Name</u>	<u>Description</u>	<u>Permit & Purpose</u>	<u>Date Approved & Fee</u>
Schwartz, Adam & Rebecca	7 Plum Paradise Estates Sub	SWAF - 15'W x 50'L Boat Ramp	04/18/2022 \$400.00

Director Shepherd arrived at 9:04 a.m.

2022 WATER RIGHT TRANSFERS: Dusty Way presented 23 water right transfer requests totaling 588.7 acres in the Phelps, E65, E67 and Supply canal irrigation areas. 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 = 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

HOLDREGE OFFICE SECURITY: Devin Brundage discussed the plan to expand security measures in the Holdrege office including access control measures. The changes to security will help manage members of the public entering the building and will assist in the transition as Linda Jensen is planning her retirement. The following items were presented:

- a. 2022 Budget Amendment:

Hydro Division	Current Budget	Proposed Budget	Difference
<u>Administration Capital</u>			
Security Improvements – Holdrege Office	\$0	\$26,000	\$26,000

- b. Work Order No. 186817 (\$25,760.00)

JEFFREY/J1/J2 EXCITER UPGRADES: Eric Hixson explained the need for a budget revision to acquire a newer model of the exciter controller from Basler than what was previously quoted. The following items were presented:

- a. 2022 Budget Amendment:

Hydro Division	Current Budget	Proposed Budget	Difference
<u>Power Plant Capital</u>			
Exciter Upgrade – Jeffrey/J1/J2	\$220,000	\$255,000	\$35,000

- b. Basler Quote
- c. Work Order No. 107452 (\$255,000.00)

CONTRACT CHANGE ORDER NO. 2 – CONTRACT NO. 0-700 – ALLEN BLASTING & COATING, INC. FOR ADDITIONAL PAINTING AND COATING OF JEFFREY PENSTOCK PROJECT (\$9,890.00): Duane Cernousek stated the change order is for painting and coating an additional 1,053 square feet for the new I-beam structure that was added since the project was originally bid.

CONTRACT CHANGE ORDER NO. 1 – CONTRACT NO. 0-708 – INFRASTRUCTURE ALTERNATIVES INC. FOR ADDITIONAL WORK RELATED TO INSTALLING THE GEOSYNTHETIC TUBE SYSTEM AT MAKO CHI MNI (\$78,000.00): Cory Steinke stated the change order is for additional demobilization and remobilization expenses and work needed to complete phase 2 of the project this fall.

CONTRACT NO. 0-710 – ROAD BUILDERS – 2022 KOMATSU CRAWLER DOZER: Duane Cernousek confirmed the crawler dozer has been delivered, meets the specifications, and has been in operation. The following items were presented:

- a. Progress Estimate No. 1 (Final) (\$365,880.08)
- b. Closure of Contract No. 0-710

FINANCE COMMITTEE (5/2/22): Rochelle Jurgens presented an overview of the discussions held at the meeting earlier this month.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported the joint steering committee will meet again soon to develop direction for some aspects of the consolidation plan for the merger. He announced that Dave Bargaen of Rembolt Ludtke LLP was appointed by Governor Ricketts to the First Judicial District as a District Court Judge. Bargaen will provide a list of potential attorneys to represent the District with regard to water rights, the governance of a merged entity, and other legal matters.

POWER PURCHASE PROPOSALS: Eric Hixson continues negotiating with bidders.

CHANGE THE TIME OF THE JULY 6, 2022 REGULAR BUSINESS MEETING: Devin Brundage suggests moving the meeting time to from 9:00 a.m. to 3:00 p.m. due to the social being held for the Dawson and Central board members and management staff that day from 5:00-8:30 p.m. at the Nautical Rose at Johnson Lake.

LEGISLATION: Jeff Buettner is attending a workshop on Friday presented by the Nebraska Power Association and Nebraska Power Review Board regarding an Interim Study Resolution to consider expanding the authority of the Power Review Board and potential revisions to Chapter 70 of the State Statutes.

BOARD COMMENTS: None.

LEGAL UPDATE: Charles Brewster stated the news about Dave Bargaen leaving Rembolt Ludtke LLP due to his judgeship appointment means the District will be challenged to find suitable legal counsel with a similar level of expertise. He has been communicating with TERC regarding a follow up to the Dawson County tax matter. He has been working with staff on lease matters and reviewing contracts.

PERSONNEL: None.

OUT OF STATE TRAVEL: The following was presented:

<u>Name</u>	<u>Meeting</u>	<u>Location</u>	<u>Date</u>
Devin Brundage	PRRIP Governance Committee	Cheyenne, WY	June 7-8, 2022
Mike Drain	PRRIP Governance Committee	Cheyenne, WY	June 7-8, 2022
Cory Steinke	PRRIP Governance Committee	Cheyenne, WY	June 7-8, 2022
Dave Zorn	PRRIP Governance Committee	Cheyenne, WY	June 7-8, 2022

WORKSHOPS, SEMINARS AND CONFERENCES: None.

BOARD SUB-COMMITTEE MEETINGS AND OTHER IMPORTANT UPCOMING EVENTS: The following upcoming meetings are scheduled in Holdrege:

- June 6, 2022 at 10:30 a.m. – Power & Facilities Committee (lunch following)
- June 6, 2022 at 1:00 p.m. – Administration Committee (lunch prior)
- June 20, 2022 at 9:00 a.m. – Land and Recreation Committee

A break was taken at 10:17 a.m.

Board President Rowe exited the meeting at 10:30 a.m.

The meeting resumed at 10:31 a.m. with Director Dahlgren presiding as President.

2021 FINANCIAL AUDIT REPORT – BKD, LLP: Abby Dobson of BKD, LLP was present to review with the board the Audit Report and Financial Statements and Disclosures for the year ending December 31, 2021. She announced BKD merged with DHG and the new company name is Forvis.

MANAGEMENT REPORTS:

- a. Cory Steinke presented the Unified Water Plan, with a recap of staff's progress and goals for the process. He continues to negotiate with the geotube manufacturer to resolve the issue with the bag issues. He will conduct an onsite visit with the contractor and geotube manufacturer the second week of June. Lake McConaughy is at elevation 3,243.4, 1,164,200 acre feet, and 66.8% capacity. Inflows to Lake McConaughy are around 450 cfs and outflows will soon reach 2,300 cfs due to Environmental Account releases to increase flows in the river for seed germination suppression.

A break for lunch was taken at 11:44 a.m.

Director R. Olson exited the meeting at 11:44 a.m.

The meeting resumed at 12:16 p.m.

- b. Mike Drain reported on Johnson Lake mowing, his trip to the NHA Midwest Regional Meeting, NHA staffing changes, and the potential future LB1023 marina at Lake McConaughy. He clarified the costs associated with various permits to construct that were questioned by directors earlier in the meeting.
- c. Scott Dicke displayed aerial drone photography views of the approximate placement of the E65 Siphon from Johnson Lake to Elwood Reservoir. The RFPs for the E65 siphon project are due by June 20, 2022.

Director David Nelson exited the meeting at 12:23 p.m.

- d. Rochelle Jurgens, Meredith Pierce and Linda Jensen attended an NRECA Basic Benefits conference in Omaha earlier this week where they learned about different options and plans the District could use to replace current products offered to employees like life insurance, and the potential for retirees to purchase plans through an exchange. She is considering forming a committee of retirees for input on pursuing plans and benefits offered through the exchange.
- e. Jeff Buettner conducted several tours in May and has a few more planned for June. Planning of the North Platte Basin tour continues. He and Alex Linden will meet tomorrow with the Nebraska Water Center regarding an Annual Platte Basin Symposium in late-October.
- f. Alex Linden is working to implement an e-mail/text notification program that would be used to reach Central customers for different purposes.
- g. Eric Hixson reported the work to replace the packing on the expansion joint on the J1 penstocks was completed last week. Work began yesterday at J2 to repair a vacuum breaker.
- h. Devin Brundage announced Joe Citta of NPPD passed away on May 11, 2022 and he attended his service in Columbus, NE last week. He attended the State Chamber of Commerce Banquet on May 2, 2022. He thanked the group of staff members working to reorganize the District's digital document storage system using Sharepoint.

The meeting adjourned at 12:53 p.m.

MINUTES OF REGULAR BUSINESS MEETING OF THE
BOARD OF DIRECTORS
THE CENTRAL NEBRASKA PUBLIC POWER AND IRRIGATION DISTRICT
HOLDREGE, NEBRASKA
JUNE 6, 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 May 31, 2022, and through legal publication in the Kearney Hub, Holdrege Daily Citizen and North Platte Telegraph on May 31, 2022, and the Lexington Clipper-Herald on June 1, 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 May 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	Roger D. Olson
Robert B. Dahlgren, Secretary	David G. Nelson	Kyle Shepherd
Geoffrey K. Bogle, Treasurer	Dudley L. Nelson	

Also present were the following:

Devin M. Brundage, General Manager	Scott Dicke, Irrigation & Water Services Mgr.
Rochelle A. Jurgens, Controller	Jeff J. Buettner, Gov't & Public Relations Mgr.
Eric R. Hixson, Electrical Project Ops. Mgr.	Duane Cernousek, Purchasing Agent
Mike A. Drain, Nat. Resources & Compliance Mgr.	Charles Brewster, Legal Counsel
Cory A. Steinke, Hydraulic Project Ops. Mgr.	Emily J. Anderson, Executive Assistant

Others present were:

John Thorburn, Tri-Basin NRD	Karlie Rumbeck, Tri-Basin NRD Intern
Dave Ford	Carson Messersmith

* * * * *

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: John Thorburn introduced Karlie Rumbeck, a University of Wyoming student who is an intern at Tri-Basin NRD this summer. He provided a handout on the ET Data Texting Service which is replacing the Water User Hotline and is made possible by the Nebraska Extension, Tri-Basin and Central.

CONSENT AGENDA: Devin Brundage provided an overview of the items on the Consent Agenda which were presented and discussed at the May 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. Hearing none, the following was presented:

- **Approval of Minutes of Regular Business Meeting of the Board of Directors held May 2, 2022**
- **Approval of Minutes of Committee Meeting of the Board of Directors held May 25, 2022**
- **Approval of the June Disbursements:**

Hydro Division:

Check #s 67225 through 67467 & 8900603 through 8900631 (Accounts Payable) \$1,414,390.95

Payroll \$551,043.25

Kingsley Division:

Check #s 3428 through 3437 (Accounts Payable) \$62,125.27

J-2 Regulating Reservoir Construction Fund:

NONE NONE

Glendo Division:

NONE NONE

Flex Spending Account:

Check #s 9045323, 9055129, 9073109, 9136438, & 9161550 \$2,947.15

- **Approval of the following 2022 Budget Amendments:**

Hydro Division	Current Budget	Proposed Budget	Difference
<u>Administration Capital</u>			
Security Improvements – Holdrege Office	\$0	\$26,000	\$26,000
<u>Power Plant Capital</u>			
Exciter Upgrade – Jeffrey/J1/J2	\$220,000	\$255,000	\$35,000
		Net Change	\$61,000

- **Approval of Work Order No. 186817 for Holdrege Office Security (\$25,760.00)**
- **Approval of Work Order No. 107452 for Exciter Upgrades at Jeffrey/J1/J2 (\$255,000.00)**
- **Approval of Contract Change Order No. 2 – Contract No. 0-700 – Allen Blasting & Coating, Inc. for Additional Painting and Coating of Jeffrey Penstock Project (\$9,890.00)**
- **Approval of Contract Change Order No. 1 – Contract No. 0-708 – Infrastructure Alternatives Inc. for Additional Work Related to Installing the Geosynthetic Tube System at Mako Chi Mni (\$78,000.00)**
- **Approval of Progress Estimate No. 1 (Final) – Contract No. 0-710 with Road Builders for 2022 Komatsu Crawler Dozer (\$365,880.08)**
- **Approval of Closure of Contract No. 0-710 with Road Builders for 2022 Komatsu Crawler Dozer**
- **Approval of Changing the Time of the July 6, 2022 Regular Business Meeting to 3:00 p.m.**

It was moved by Director S. Olson 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, Dahlgren, Knoerzer, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, Rowe, and Shepherd. None voted no and the motion was declared carried.

2022 WATER RIGHT TRANSFERS: Scott Dicke presented the 23 water right transfer requests totaling 588.7 acres in the Phelps, E65, E67 and Supply canal irrigation areas. 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 = 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 Mueller and seconded by Director R. Olson to approve the 2022 Water Right Transfers as presented. Upon voting on the motion, the following Directors voted therefore: Bogle, Boyle, Mueller, David Nelson, Dudley Nelson, R. Olson, S. Olson, and Rowe, and Shepherd. Dahlgren and Knoerzer abstained from voting. Motion carried.

2022/2023 PICKUP TRUCKS: Duane Cernousek explained Pony Express notified him that fleet pricing was currently available on GM vehicles. He placed an order but has not yet received a confirmation. Due to the ongoing supply shortage, prior orders remain unfulfilled by dealerships. He discussed the ongoing challenges in procuring trucks to meet the District’s needs and will continue to search for availability.

LEGISLATION: Jeff Buettner reported Eric Hixson attended a workshop on May 25, 2022 presented by the Nebraska Power Association and Nebraska Power Review Board regarding an Interim Study Resolution to consider expanding the authority of the Power Review Board and potential revisions to Chapter 70 of the State Statutes. Eric Hixson stated the workshop included discussion about the February 2021 blackout in Texas, how more oversight of private developers by the Power Review Board might be achieved, and the formation of a smaller committee to review Chapter 70 of the State Statutes.

DISTRICT INTEGRATION STUDY UPDATE: Devin Brundage reported the Joint Steering Committee will meet on June 13, 2022 at 9:30 a.m. at the Dawson Area Development offices in Lexington.

POWER PURCHASE PROPOSALS: A Power and Facilities Committee meeting will be held immediately following this meeting.

WORKSHOPS, SEMINARS AND CONFERENCES: None.

PERSONNEL: None.

DIRECTORS' ATTENDANCE: All directors were present.

BOARD COMMENTS: David Nelson read a report stating 36% of NPPD's power is through nuclear generation. Shepherd fielded several calls last week regarding Environmental Account releases in the river. David Nelson discussed water releases from the Environmental Account and its ability to drown out vegetation. Cory Steinke stated that the US Fish and Wildlife Service is open to other options to control the invasive vegetation such as discing or spraying.

LEGAL UPDATE: None.

MANAGEMENT REPORTS: The following management reports were presented:

- a. Cory Steinke reported Lake McConaughy is at elevation 3,241.4 1,110,000 acre feet, and 64% capacity. The inflows to Lake McConaughy are 400 cfs and releases are around 2,700 cfs. Between 1,400-1,700 cfs is being released to meet the Environmental Account requirements. He has a meeting with the geotube manufacturer and contractor later this week to discuss the failure of the tubes and possible solutions.
- b. Mike Drain continues to work with the National Hydropower Association to develop a response to FERC's financial assurity statement. He received five responses to his Request for Proposals for the Kingsley Dam slope stability and seepage analysis study and two for the powerhouse integrity study. Staff is undergoing a review of the RFPs and will make a recommendation at the June 24, 2022 Committee Meeting.
- c. Jeff Buettner will attend a NWRA board meeting tomorrow and a NPA legislative subcommittee meeting on June 9, 2022. He has tours scheduled in June with the UNL Extension Office, JLDI and the Well Drillers Association.
- d. Scott Dicke presented the 2022 Observation Well Report and hydrographs. Today begins the official start of the irrigation season. He hired Jordan Browitt to fill the Irrigation Service Specialist vacancy in Holdrege. The irrigation crew held their annual irrigation season kick-off BBQ last week. Staff is organizing a hamburger feed and fundraiser for Tony Hansen's family on Friday, June 10, 2022 from 11:30 a.m. to 1:30 p.m.
- e. Devin Brundage has been preparing for the Joint Steering Committee meeting next week. He will attend the PRRIP quarterly governance committee meeting in Cheyenne, WY this week.

ADJOURNMENT: It was moved by Director Knoerzer and seconded by Director Mueller to adjourn the Regular Business Meeting of the Board at 10:10 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 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