

**NORTH PLATTE NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING**

AGENDA

April 12, 2018

3:00 P.M.

1. Call Meeting to Order
2. Inform Public of Open Meetings Act
3. Approval of Minutes of Previous Meeting
4. Treasurer's Report and Accounts Payable
5. Comments from the Public
6. Manager's Report
7. Report from the World Water Forum 8
8. Report on Variance Request
9. Report from Emergency Board Meeting
 - a. Approval of the Bid Received from Paul Reed Construction and Approval of Contract to Complete the Repairs
10. Telemetry Update
11. Report from District Operations Committee
 - a. Consideration of Lease Rate Recommendations
 - b. Consideration of Erosion and Sediment Control Rules
 - c. Consideration of Rates for EPIC Allocation Buy-Down
12. Report from Water Resources Committee
 - a. Consideration to Direct Management and Staff of the District to Initiate the Required Procedures to Allow the Board to Consider Adopting the Following Modifications and Amendments to the NPNRD Rules and Regulations:
 1. To obtain an analysis of these proposed changes from Adaptive Resources, Inc. (ARI).
 2. To consult and coordinate with the Nebraska Department of Natural Resources regarding these modifications and amendments.

3. Repeal Chapter 7 “Allocation of Ground Water for the Pumpkin Creek Basin Ground Water Management Subarea” with the exception of Rule 7.1.1, which will retain the boundaries of the Pumpkin Creek Basin Ground Water Management Sub-Area as defined in Order Number NPNRD-4.
4. To amend Chapter 6 of the NPNRD Rules and Regulations to include the Pumpkin Creek Basin Ground Water Management Subarea and the fully appropriated area of the District to achieve uniformity and equity among all ground water users in the District.
5. To modify the ground water controls for certified irrigated acres to conform to NPNRD Rules and Regulations Chapter 6 for the entire District area, including the fully appropriated portion of the District and the Pumpkin Creek Basin Ground Water Management Subarea. The ground water allocation for each certified irrigated acre shall be seventy (70) acre-inches per certified irrigated acre per allocation period. The allocation period shall consist of five (5) consecutive water years beginning in Water Year 2015. The base allocation for each certified irrigated acre is fourteen (14) acre-inches per certified irrigated acre per water year. The amount of the allocation allowed to be carried over (carryforward) into the next allocation period shall not exceed the base allocation of fourteen (14) inches per certified irrigated acre.
6. Target effective dates for the amendments and modifications to the Rules and Regulations for the Pumpkin Creek Basin Ground Water Management Subarea to be January 1, 2019, and for the fully appropriated portion of the District to be January 1, 2020.

13. Consideration of Committee Member Alternates

14. Consideration of Tabled Motion Regarding Donation to UNL Sub-Surface Drip Project

15. Consideration of Board Letter Supporting the Platte River Recovery Implementation Program (PRRIP) Extension

16. Consideration of McCrometer McMag Electriomagnetic Data-Logging Flow Meter Pilot Project

17. Adjourn