

SUMMARY
Lower Platte River Basin Water Management Plan Coalition
Management Committee Meeting September 5, 2017, 11:00 to 2:00 P.M.
Offices of Lower Platte North NRD

- I. The meeting was called to order at 11:00 a.m. A quorum was present with each Coalition member was represented. The committee was presented with updated coalition financials.
 - II. Engel (HDR) provided a summary of the last Coalition Board Meeting and subsequent actions related to the Beaver Creek Sub-basin in the basin accounting analysis. The committee discussed that at the last board meeting (October) the board authorized the Management Committee to move forward with the basin wide plan and accounting procedures. It was requested that the Beaver Creek sub-basin, previously included in the Above North Bend sub-basin, be represented where it lies, within the Lower Loup. Engel provided the group with an update on the work of the committee and NeDNR to break out the Beaver Creek sub-basin. It was noted that while the changes were minor, it was a complex accounting change that took a substantial amount of time. The committee reviewed the updated table of annual available flow and allowable target depletions with unanimous support for the updated accounting.
 - III. The group reviewed and discussed the draft plan as presented, including the updated accounting. There were several discussion topics with incorporated changes made to the presented draft plan, including extensive changes chapter 4 and to tables 5.1 and 5.2. The committee requested HDR incorporate all unanimously agreed to changes and send a copy of the updated draft to members requesting any additional comments on the draft Plan by September 15th. At that point the plan will be final and sent to districts for consideration of adoption.
 - IV. The Committee discussed the process for adoption of the plan. With the Coalition Board already authorizing the Management Committee to move forward with taking the plan recommendations to each member for consideration, it was unanimously agreed to that following final management committee review, the draft plan should be presented to each local NRD Board for consideration of adoption. It was requested that HDR attend each member board meeting to provide the boards with a presentation and overview of the plan.
 - V. The Committee discussed the process of member adoption of the plan. The committee unanimously agreed to update and request each member to execute a new Interlocal Agreement with the purpose of adopting and implementing the Basin Wide Plan. A draft interlocal agreement was distributed and edits were discussed. The committee requested a updated ILCA be sent following the meeting with any suggested edits to be returned by September 15th. At that point the ILCA will be sent to members for consideration of adoption, with the intent to catch all members by the December Board meetings.
- IV. With no other business and no public comments the meeting was adjourned.