

**TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting**

**DATE:** July 11, 2013

**TIME:** 7:30 pm

**LOCATION:** Great Western Bank Center - Board Room  
2nd Floor, West Wing  
111 South Dewey Street  
North Platte, NE

**NOTICE:** Legal notice was published in the North Platte Telegraph.

**NOTES:** The agenda of subjects to be considered is kept continually current and is available for public inspection during normal business hours at the District's office located in the Great Western Bank Center, 111 South Dewey Street, North Platte, NE.

Any person with disabilities who needs help in participating in the meeting should contact the District's office (telephone 308-535-8080) prior to the meeting.

Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410

**AGENDA**

1. Meeting called to order – D. Schilz, Chairperson
2. Announcements - D. Schilz, Chairperson
  - A. Nebraska Open Meeting Act
  - B. Report of Directors Excused
  - C. Information Packet and Notebook available for the Public
  - D. Other Announcements
3. Informal Public Hearing – D. Schilz, Chairperson & Presiding Officer

**PURPOSE:** Hearing testimony in regard to proposed amendments for the Districtwide Ground Water Management Area Rules and Regulations.

**NOTICE:** Legal notice was published in the North Platte Telegraph.

  1. Open Proceedings
  2. Appointment of Hearing Examiner
  3. Review of Purpose by Hearing Examiner
  4. Public Testimony
  5. Informal Questions
  6. Close Proceedings

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4. Amendments for the Districtwide Ground Water Management Area Rules and Regulations –  
D. Schilz, Chairperson  
A. Order for Approval
5. Public Forum - Public Statements, Requests or Questions
6. Agenda Modification - D. Schilz, Chairperson
7. General Information
8. Board of Directors Meetings - J. Weaver, Secretary  
A. Minutes for May 9, 2013 Meeting
9. Requests for Assistance – D. Schilz, Chairperson  
A. North Platte Trails Project
10. Cooperating Agencies Reports  
A. USDA Natural Resources Conservation Service  
1) District Conservationist Report – M. Reece  
B. Other Agencies
11. Subcommittee Meetings Report  
A. Land Resources Subcommittee – E. Hansen, Chairperson  
B. Water Resources Subcommittee - J. Meismer, Chairperson
  - 1) Ground Water Management
    - a. Variances
    - b. Violations
    - c. Certified Irrigated Acres
    - d. Management Plan
  - 2) Integrated Management Plan
    - a. Rules & Regulations
    - b. Offset Water
      - 1) Supplemental Bond Resolution authorizing the issuance of the Twin Platte Natural Resources District’s Limited Obligation Occupation Tax Supported River Flow Enhancement Bond for temporary financing and Limited Obligation Occupation Tax Supported River Flow Enhancement Bond for permanent financing for a river flow enhancement project being undertaken by the Nebraska Cooperative Republican Platte Enhancement Project
      - 2) Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
      - 3) Irrigation Districts
      - 4) Conjunctive Management of Ground Water & Surface Water
      - 5) J2 Re-regulating Reservoir
      - 6) CPNRD
      - 7) Platte Basin Coalition Conservation Study

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- 3) Over Appropriated Basin Plan
    - a. Annual Meetings – K. Miller
      - 1) June 20, 2013 – Sidney, NE
      - 2) June 19, 2014 – Holdrege, NE
  - 4) Data and Modeling
    - a. COHYST
    - b. N-CORPE Regional Model
    - c. North Platte River below Lake McConaughy
    - d. CPNRD & TPNRD Project
    - e. Nebraska Oil & Gas Commission Data
  - 5) Water Funding Task Force
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - D. Schilz, Chairperson
12. Financial Report - J. Meismer, Treasurer
- A. Financial Statement
  - B. Accounts Payable
  - C. Budget Status
  - D. Bids/Proposals
  - E. Bids/Proposals Scheduled to be presented for Consideration during the August 8, 2013 Board of Directors meeting
13. Directors' Reports
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Requests for Authorization to Travel
14. District Report - K. Miller, General Manager
- A. Water Programs
    - 1) Integrated Management Plan
    - 2) Regulatory
  - B. Brule Watershed
  - C. Conservation Programs
    - 1) Trees
    - 2) Regulatory
  - D. Cost-Share Programs
    - 1) NE Soil & Water Conservation Program
    - 2) District Conservation Program
  - E. Habitat Programs
  - F. Information & Education Programs
  - G. Requests for Authorization to Travel
  - H. Meetings and Dates of Interest
  - I. Miscellaneous Information

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- 15. Budget for 2014 Fiscal Year
  - A. Preparation Schedule
  - B. Review Draft #2

16. Other Business

15. Adjournment

**NEXT MEETING: August 8, 2013 - 3:00 pm – North Platte**