Annual Meeting Notes - Upper Loup NRD September 24, 2019

1. Goals and Objectives Discussion

Discussed goals and objectives being met – including Objectives 1.2, 2.1, and 2.2. *The District will send meter data to the Department as part of meeting Goal 2. Looking at addressing objective 3.1 in the coming year through a joint education effort (see discussion below in item 4).

2. Lower Platte Database Project

Discussed interactions with consultant, the District has not interfaced much on this project since providing initial spreadsheets to populate the database. Next steps would be to test its capabilities and provide critique to the consultant.

3. Extending First Increment

Discussed possibility of extending the first increment of the Lower Platte basin-wide plan. District does not see a reason why not to, but needs to discuss with water subcommittee of the Board. District would be agreeable to hiring a consultant for the INSIGHT analysis when the next increment is developed, curious about the possibility of grant funding.

4. Education and Outreach

Discussed education and outreach opportunities in the coming year. The District sponsors a junior high field day in August, at which the Department could present an approximately 40-minute activity. *The District will also check into dates for fairs, etc., at which the Department could present an activity. *The District will also check in with the Board on whether they have any questions for the Department or would like to see any presentations.

5. Adjustments to IMP

Discussed whether there were any needed adjustments to the IMP, and determined there were none needed at this time (especially related to SW and GW acres approval; *the Department will send a copy of the Upper Elkhorn or Lower Elkhorn NRDs' IMPs, which include depletions calculations (50/50 split) examples in the appendices).

Action Items:

The District will send meter data to the Department as part of meeting Goal 2.

The District will also check into dates for fairs, etc., at which the Department could present an activity.

The District will also check in with the Board on whether they have any questions for the Department or would like to see any presentations.

The Department will send a copy of the Upper Elkhorn or Lower Elkhorn NRDs' IMPs, which include depletions calculations (50/50 split) examples in the appendices.