PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, March 13, 2018 at South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska at 5:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Bill Halligan, Chair
   A. Nebraska Open Meetings Act
   B. Legal Notices

2. Minutes
   A. *Minutes of the February 13, 2018 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
   B. Minutes of the February 13, 2018 SPNRD Natural Resources/Projects and Programs Committee Meeting
   C. Minutes of the February 22, 2018 Kimball County Wide Advisory Group Meeting
   D. Minutes of the February 27, 2018 Deuel County Wide Advisory Group Meeting
   E. Minutes of the March 1, 2018 Cheyenne County Wide Advisory Group Meeting

3. *Treasurer’s Report for February 2018 and Accounts Payable - Horn

4. Public Comments, Questions and Concerns

5. Director and Staff Reports

6. Agency Reports
   A. USDA Natural Resources Conservation Service (NRCS)
      1. NRCS Report - Kristin Dickinson, DC-NRCS
      2. LiDAR Update
      3. Locally Led Conservation Work Group Report
   B. Nebraska Association of Resources Districts (NARD)
      1. NARD Report - Johnson
      2. 2018 Legislative Session
   C. Nebraska Department of Natural Resources (NeDNR)
      1. NeDNR Natural Resources Commission Report – Halligan

“over”
7. Committee Reports
   A. Natural Resources/Projects and Programs Committee - Maas, Chair
      1. *Discussion and Action on Pooling Arrangement Applications
      2. *Discussion and Action on Application to Permanently Transfer Ground Water of 21.25 CIA from Derry Farms Inc. to Jared Derry Farms LLC
      3. *Discussion and Action on Application to Temporarily Transfer Ground Water of 802.85 Acre-Inches from Derry Farms Inc. to Jared Derry Farms LLC
      4. *Discussion and Possible Action on NSWCP/SPNRD Eligibility for Producers Enrolled in the Conservation Reserve Program-Grasslands Signup (CRPG)

   B. District Operations Committee Meeting - Narjes, Chair
      1. *Discussion and Action on Community Forestry Program Applications
      2. *Action on Request for Funding Assistance for the Sidney Environmental Team for the 2018 State Envirotthon Competition
      3. *Consideration to Approve Camp Scholarships
         a. Range Youth Camp
         b. ACE Camp (Adventure Camp about the Environment)

8. Review Status of 2nd Increment - Upper Platte River Basin-Wide Planning Development

9. SPNRD/NeDNR Upper Platte River Integrated Management Plan (IMP) - 2nd Increment Coordination Efforts
   A. Stakeholder Meeting and Plan Development Process Timeline
   B. Stakeholder Selection Process
   C. IMP Meetings Facilitation

10. Review Proposed Changes to the Districtwide Ground Water Management Area Rules and Regulations
    A. Review Information discussed and received from the County Wide Advisory Group Meetings
    B. Review Draft Timeline for Implementing Proposed Amendments to the Rules and Regulations
    C. *Action to Schedule a Public Hearing to allow all interested persons to appear and present Testimony on the Proposed Amendments to the Districtwide Ground Water Management Area Rules and Regulations

11. Correspondence

12. Upcoming Dates
    March 11, 2018, Daylight Savings Time Begins
    March 13, 2018, SPNRD Board of Directors Meeting
    March 17-21, 2018, NARD Washington D.C. Conference
    April 10, 2018, SPNRD Board of Directors Meeting
    May 10, 2018, Western Nebraska Children’s Ground Water Festival
    May 28, 2018, SPNRD Offices Closed, Memorial Day
    July 4, 2018, SPNRD Offices Closed, Independence Day

13. Adjourn

*Denotes Action Item
MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, March 13, 2018, at the South Platte Natural Resources District, 551 Parkland Drive Sidney, NE at 5:00 p.m. The public notices were published in the area newspapers. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present
Bill Halligan, Chair
Jim Johnson, Secretary
Chris Meyer
Tim Maas, Vice-Chair
Phil Grabowski
Kathy Narjes

Others Present
Kevin Derry
Jared Derry
Kristin Dickinson, DC-NRCS (arrived 5:11 p.m.)

Board Members Absent
Larry Rutt (excused)

NRD Staff Present
Rod L. Horn, General Manager
Donald Davis, Administrative Manager
Shelly Gerk, Information and Education Coordinator
Ryan Reisdorff, Water Resources Specialist
Galen Wittrock, Assistant Manager
Tyler Sanders, Water Resources Technician
Travis Glanz, Water Resources Coordinator

Information Material
The following information was provided electronically prior to or during the meeting:
1. Final and Tentative Agendas - Board of Directors, March 13, 2018
2. Tentative Agenda - District Operations Committee, March 13, 2018
3. Tentative Agenda - Natural Resources/Projects and Programs Committee Meeting, March 12, 2018
4. February 13, 2018 Minutes of the South Platte NRD (SPNRD) Board of Directors meeting
5. February 13, 2018 Minutes of the SPNRD Natural Resources/Projects and Programs Committee Meeting
6. February 22, 2018 Minutes of the Kimball County Wide Advisory Group Meeting
7. February 27, 2018 Minutes of the Deuel County Wide Advisory Group Meeting
8. March 1, 2018 Minutes of the Cheyenne County Wide Advisory Group Meeting
9. February Treasurer’s Report and Accounts Payable
10. Horn Manager Letter dated March 5, 2018
11. Davis Staff Report dated March 13, 2018
12. Wittrock Staff Report dated March 13, 2018
13. Reisdorff Staff Report dated March 12, 2018
14. Agency
   o LiDAR Update NRCS
   o NeDNR Commission Report
15. Natural Resources/Projects and Programs Committee
   o Pooling Arrangement Applications
   o Derry Farms Inc. Application for Permanent Ground Water Transfer to Jared Derry Farms LLC
   o Derry Farms Inc. Application for Temporary Ground Water Transfer to Jared Derry Farms LLC
   o NSWCP-SPNRD Eligibility Enrolled in the Conservation Reserve Program - Grasslands Signup (CRPG)
16. District Operations Committee
   o Memo from Shelly Gerk re: 2018 Student Camp Scholarships
   o SPNRD Community Forestry Program 2018 Applications for Consideration
   o Memo from Shelly Gerk re: 2018 Envirothon State Scholarships

17. Other
   o Review Status of 2\textsuperscript{nd} Increment Upper Platte River Basin
   o Upper Platte NRD 2\textsuperscript{nd} Increment IMP Timeline
   o Stakeholder Selection Process Worksheet for the IMP Work Group
   o IMP Meeting Facilitation Worksheet from HDR Facilitation Services dated January 22, 2018
   o County Wide Advisory Group Meetings Questionnaires Results
   o Draft Timeline for Proposed Amendments to the Districtwide Ground Water Management Area Rules and Regulations dated March 5, 2018
   o Redline Version of the Amended and Restated Districtwide Ground Water Management Area Rules and Regulations

18. Correspondence

19. Per Diem Worksheet

1. Call to Order
   Chair Halligan called the meeting to order at 5:00 p.m. Larry Rutt was absent and excused.

   A. Nebraska Open Meetings Act
      Chair Halligan stated that this meeting is subject to the Nebraska Open Meetings Act. A copy of
      the act is posted in the meeting room.

   B. Legal Notices
      Chair Halligan acknowledged that the notice of this meeting was published in the District’s
      newspapers and the Affidavits/Proofs of Publication are included with these minutes.

2. Minutes
   A. Minutes of the February 13, 2018 South Platte Natural Resources District (SPNRD) Board of
      Directors Meeting
      With no corrections or additions, motion by Maas, second by Meyer to approve the February 13,
      2018 minutes as distributed. A roll call vote was taken.

      Aye:  Halligan, Johnson, Maas, Grabowski, Meyer, Narjes
      Nay:
      Absent:  Rutt
      Motion carried.

   B. Minutes of the February 13, 2018 SPNRD Natural Resources/Projects and Programs Committee
      Meeting
      These minutes were approved as distributed.

   C. Minutes of the February 22, 2018 Kimball County Wide Advisory Group Meeting
      These minutes were approved as distributed.

   D. Minutes of the February 27, 2018 Deuel County Wide Advisory Group Meeting
      These minutes were approved as distributed.
E. Minutes of the March 1, 2018 Cheyenne County Wide Advisory Group Meeting
   These minutes were approved as distributed.

3. *Treasurer’s Report for February 2018 and Accounts Payable
   Horn reviewed the account balances listed on the Treasurer’s Report as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>February 1, 2018</th>
<th>February 28, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPNRC Checking/Repurchase</td>
<td>$919,749.68</td>
<td>$859,091.19</td>
</tr>
<tr>
<td>SPNRC Building/Property</td>
<td>$ 28,453.56</td>
<td>$ 28,455.70</td>
</tr>
<tr>
<td>SPNRC Vehicle/Equipment</td>
<td>$ 23,350.68</td>
<td>$ 23,352.42</td>
</tr>
<tr>
<td>SPNRC ORRA Infrastructure</td>
<td>$ 236.86</td>
<td>$ 236.88</td>
</tr>
<tr>
<td>SPNRC ORRA Checking PWCB</td>
<td>$ 9,843.06</td>
<td>$ 9,843.06</td>
</tr>
<tr>
<td>Citizens’ Monitoring PWCB</td>
<td>$ 65,106.29</td>
<td>$ 67,647.60</td>
</tr>
<tr>
<td>Citizens’ Monitoring CD FirsTier</td>
<td>$ 76,633.00</td>
<td>$ 76,633.00</td>
</tr>
<tr>
<td>SPRCC NPAIT Account</td>
<td>$206,091.16</td>
<td>$242,856.86</td>
</tr>
</tbody>
</table>

   Horn reviewed various items listed in the accounts payable. He encouraged the board members to come to the SPNRC office at any time to review the receipts and/or disbursements or ask any questions. The total amount of accounts payable is $63,114.92. After discussion, Narjes moved to approve the Treasurer’s Report and authorize payment of the accounts payable in the amount of $63,114.92. A second was made by Grabowski and with no further discussion, a roll call vote was taken.

   Aye: Johnson, Maas, Grabowski, Meyer, Narjes, Halligan
   Nay: ____________
   Absent: Rutt
   Motion carried.

4. Public Questions, Comments and Concerns
   None

5. Director and Staff Reports
   Wittrock - submitted a written report
   Gerke - managing the Facebook page and website, working on the Spring 2018 Pipeline newsletter, wrote an article for the last board meeting, working on presentation materials with presentations coming up at WNCC for the Sophomore Career Day on March 15, Women in Ag Conference April 13 speaking on NeRain and Ag Safety Day in Oshkosh on April 27, participated in the Connect the Dots presentation at Sidney High School with the Extension Office, gave a presentation to the Sidney Envirothon Team #1, and attended all three ground water advisory group meetings
   Sanders - wrapping up power records for three flow meters, has been doing flow meter maintenance paperwork, drew the live sections on GIS of the Lodgepole Creek, attended two of the three ground water advisory group meetings, attending a water issues meeting in Alliance, and ownership changes
   Reisdorf - submitted a written report
   Glanz - helped with all three ground water advisory group meetings, worked on agenda items, he stated that he received a letter from NeDNR noting that a well was properly decommissioned for Richard Stahl but not within 180 days as required by state statute after a replacement well was drilled, a new well permit will be issued, it will be a late permit
   Davis - submitted a written report
   Horn - no report
6. **Agency Reports**
   
   A. **USDA Natural Resources Conservation Service (NRCS)**
      
      1. **NRCS Report**
         
         Dickinson stated that in the last month most of the time was spent getting EQIP contracts obligated. She will give a full report next month.
         
      2. **LiDAR Update**
         
         Dickinson gave a PowerPoint presentation on the recently acquired Light Detection And Ranging (LiDAR) information that covers the District that was a collaborative project between the USGS, NRCS and the SPNRD. During the PowerPoint she described how the information is collected and showed examples of how it can be used.
         
      3. **Locally Led Conservation Work Group Report**
         
         Dickinson reported on the Conservation Work Group meeting in which priorities were set for EQIP for the next fiscal year. She stated that there have been more requests this year than money is available. Wittrock spoke on the process of deciding how priorities are determined.
         
   B. **Nebraska Association of Resources Districts**
      
      1. **NARD Report**
         
         Johnson reported that he had attended the executive and board meetings and reported the new officers for the NARD Board are Larry Reynolds as the new Chair, Jim Eschliman as Vice-Chair, and Secretary/Treasurer Milt Schmidt. He also reported that 55 people are going to Washington D.C. for the annual meeting next week. May 1 is the deadline for Hall of Fame nominations and other NARD awards. June 1 is the deadline for the Omaha World Herald and University of Nebraska Master Conservation awards. The NARD is assisting with the state Envirothon. Johnson spoke on concerns raised by other entities of approving expenses for board members. He also spoke on activities related to LB98 in the last week.
         
      2. **2017 Legislative Session**
         
         Horn discussed several bills before the legislature.
         
   C. **Nebraska Department of Natural Resources (NeDNR)**
      
      1. **NeDNR Report Natural Resources Commission Report**
         
         Halligan was unable to attend the last meeting.
         
7. **Committee Reports**
   
   A. **Natural Resources/Projects and Programs Committee**
      
      1. **Discussion and Action on Pooling Arrangement Applications**
         
         Maas stated there were 7 applications for pooling, six are new and one is adding to a tract. All the applications are within the rules. Maas made a motion on behalf of the committee to approve the pooling arrangement for Bill Halligan and Cody Halligan. A second was made by Grabowski and with no further discussion a roll call vote was taken.
         
         **Aye:** Maas, Grabowski, Meyer, Narjes, Johnson
         
         **Nay:**
         
         **Abstain:** Halligan abstained due to ownership of water in the pooling arrangement
         
         **Absent:** Rutt
         
         **Motion carried.**
Maas made a motion on behalf of the committee to approve remaining six (6) pooling arrangement applications:
1. McClung Farms Inc and Steve and Mike McClung;
2. Butcher Farms LLC;
3. Doran Land Company;
4. Floyd Derry Farms Inc., KFKV Farms Inc., Wyobaska Inc. and Derry Farms Inc.;
5. Bar J Lazy V LLC; and
6. Sandpoint Cattle Co. LLC.

A second was made by Grabowski and with no further discussion a roll call vote was taken.

Aye: Grabowski, Meyer, Narjes, Halligan, Johnson, Maas
Nay: 
Absent: Rutt
Motion carried.

2. *Discussion and Action on Application to Permanently Transfer Ground Water of 21.25 CIA from Derry Farms Inc. to Jared Derry Farms LLC
Glanz stated that the ground water transfer will fill in the remaining part of the quarter section that used to be flooded and to certify those acres. Maas made a motion on behalf of the committee to approve the permanent transfer of ground water CIA from Derry Farms Inc. to Jared Derry Farms LLC. A second was made by Meyer and with no further discussion a roll call vote was taken.

Aye: Meyer, Narjes, Halligan, Johnson, Maas, Grabowski
Nay: 
Absent: Rutt
Motion carried.

3. *Discussion and Action on Application to Temporarily Transfer Ground Water of 802.85 Acre-Inches from Derry Farms Inc. to Jared Derry Farms LLC
Glanz stated that the temporary transfer is due to no remaining carryforward. A motion was made by Maas on behalf of the committee to approve the temporary transfer of ground water of 802.85 acre-inches from Derry Farms Inc. to Jared Derry Farms LLC. A second was made by Grabowski and with no further discussion a roll call vote was taken.

Aye: Narjes, Halligan, Johnson, Maas, Grabowski, Meyer
Nay: 
Absent: Rutt
Motion carried.

4. Discussion and Possible Action on NSWCP/SPNRD Eligibility for Producers Enrolled in the Conservation Reserve Program-Grasslands Signup (CRPG)
Dickinson gave a brief overview of the program explaining that CRP has set caps on the cost share within the program. NSWCP has not been used before in activities where a producer does not get 50% cost share through the CRP program. Discussion followed. A motion was made by Maas on behalf of the committee to not supplement CRP-Grassland enrolled producers with NSWCP/SPNRD funding. A second was made by Grabowski and with no further discussion a roll call vote was taken.
Aye: Halligan, Johnson, Maas, Grabowski, Meyer, Narjes
Nay:
Absent: Rutt
Motion carried.

B. District Operations Committee
1. *Discussion and Action on Community Forestry Program Applications
   Narjes gave a brief overview of the 6 applications. Wittrock discussed the budget and the
   guidelines and criteria for the Community Forestry Program Applications, which totaled
   $29,905.50. He stated that a few of the project applications exceeded eligible practices. Narjes
   made a motion on behalf of the committee to approve Community Forestry Program Applications
   as recommended in Wittrock’s spreadsheet information. A second was made by Johnson and
   with no further discussion a roll call vote was made.

   Aye: Johnson, Maas, Grabowski, Meyer, Narjes, Halligan
   Nay:
   Absent: Rutt
   Motion carried.

2. *Action on Request for Funding Assistance for the Sidney Environmental Team for the 2018
   State Envirothon Competition
   Gerk stated that both Sidney teams are going to the state Envirothon this year. She suggested
   that the District cover the entry fees and help cover other costs in the amount of $400. Narjes
   made a motion on behalf of the committee to approve a scholarship to Sidney High School of
   $400 to pay entry fees and other costs to Niobrara State Park Envirothon. A second was made by
   Johnson and with no further discussion a roll call vote was taken.

   Aye: Maas, Grabowski, Meyer, Narjes, Halligan, Johnson
   Nay:
   Absent: Rutt
   Motion carried.

3. *Consideration to Approve Camp Scholarships
   a. Range Youth Camp
   b. Adventure Camp about the Environment (ACE)
   Gerk stated the ACE camp registrations went up from $190 to $215 and that the Range
   camp will be $200 per student. Motion on behalf of the committee by Narjes, second by
   Johnson to approve funding for camp scholarships for the 2018 camp year in the amount of
   $1,680 and allow staff to award scholarships where needed, within the budgeted amount.
   With no further discussion, a roll call vote was taken.

   Aye: Grabowski, Meyer, Narjes, Halligan, Johnson, Maas
   Nay:
   Absent: Rutt
   Motion carried.

8. Review Status of 2nd Increment - Upper Platte River Basin-Wide Planning Development
   Horn explained that planning has been taking place for about the last two years on the 2nd Increment
   due to the need to meet the goals and objectives of the IMP and the basin wide planning process. Each
   Increment is 10 years. Meetings will continue for another year and a half. The 2nd Increment planning is
   focusing on the current situation in the District and the fully appropriated areas. Horn expects the robust
study to be available by June 2018 which will indicate where the District sits regarding the 1st increment. He stated that the District is sitting well in addressing its target goals. Horn also stated that the District must offset the Post-1997 depletions by statute and that has been achieved and that all but 3,500 acre-feet basin-wide has been made up. There will be regulatory backstops included in the 2nd Increment similar to the 1st Increment in which voluntary efforts and decertification of irrigated acres must continue and if that is not enough there will be regulatory measures like allocations will need to take place. Horn pointed out that there will be an estimated 44,600 acre-feet growth in depletions from all uses during the 2nd Increment that will need to be incrementally made up. There will need to be a determination between the five NRDs included in the 2nd Increment as to how to make up a percentage of the fully appropriated amount once that amount has been determined. The District shows an accretion districtwide in the overappropriated areas. There are some individual areas that will need to be addressed. Horn explained the estimated annual accretions range that were mitigation efforts built in to the 1st Increment and will continue into the 2nd Increment such as retirement of water or excess flows. With the efforts made by the District, the 1997 numbers are maintaining. Horn explained the options to address the depletions. He then explained the plan moving forward and moving out of the planning process and into the approval process, which has to be adopted by September 2019. There will also most likely be a drought plan component to the basin-wide plan. Horn then summarized the position of each NRD going into the 2nd Increment. He then reviewed the stream depletions and accretions to the Lodgepole Creek, North Platte River and South Platte River. He also reviewed the upcoming meeting schedule with meetings in March and May and a possible meeting in July. Discussion followed.

9. SPNRD/NeDNR Upper Platte River Integrated Management Plan (IMP) - 2nd Increment Coordination Efforts
   A. Stakeholder Meeting and Plan Development Process Timeline
      Horn reviewed the timeline provided and pointed out the District is in Phase 1.

   B. Stakeholder Selection Process
      Horn stated the April board meeting is the target for approving the representatives on the IMP stakeholders or work group. Horn reviewed the process for approving the representatives for the 1st Increment. He then discussed the water users that should be represented and how to balance the representatives.

      Reisdorff reviewed those who had requested consideration to be a part of the 2nd Increment Integrated Management Planning Work Group from the countywide advisory group meetings held in each county. He then asked for input on what the makeup of the advisory group should be.

      Horn then spoke on the timeline for the meetings, anticipating three over the course of the rest of 2018 with one in early 2019. He also spoke on what the makeup of the advisory group should be. There will be a list compiled of potential representatives to be decided on at the April board meeting. Discussion followed.

   C. IMP Meeting Facilitation
      Horn spoke on either facilitating the meetings in house or using a facilitator. He suggested Stephanie White with HDR who is the facilitator for the basin-wide plan development stakeholders group. He then reviewed the administrative processes that would be handled at the District level. Horn then spoke about what the other NRDs may do for facilitation of the meetings and what the District would like to do and budget concerns. Each of the Directors plan to attend the meetings. Discussion followed.
10. Review Proposed Changes to the Districtwide Ground Water Management Area Rules and Regulations

   A. Review Information Discussed and Received from the County Wide Advisory Group Meetings

      Reidorff discussed the results of the advisory group meeting questionnaires pointing out there were 92 questionnaires filled out. Notes that were written on the questionnaires were compiled on each individual meeting results. He gave a summary of the results stating that the majority want the allocations to remain the same. An equal number want the carryforward to remain the same as to raise the carryforward above 10 inches. Discussion followed.

   B. Review Draft Timeline for Implementing Proposed Amendments to the Rules and Regulations

      Horn reviewed the timeline for the board. The proposed date for the public hearing is Thursday, April 19, 2018, planning an information session from 5:00 p.m. to 6:00 p.m. with the public hearing set for 6:30 p.m. or 30 minutes after the information session, whichever is later, at the Western Nebraska Community College - Sidney Campus (WNCC). He spoke about the information to be presented at the information session. The information session will be informal and interactive while the public hearing will be for testimony only. Horn then explained the rest of the timeline anticipating that at the May 8, 2018 board meeting there would be action to adopt the Order on the proposed amended Districtwide Management Area Rules and Regulations with June 8, 2018 as the effective date. He then reviewed the red line version of the proposed changes to the Districtwide Management Area Rules and Regulations. Discussion followed.

   C. *Action to Schedule a Public Hearing to allow all interested persons to appear and present Testimony on the Proposed Amendments to the Districtwide Ground Water Management Area Rules and Regulations

      Johnson made a motion on behalf of the committee to: 1) schedule a public hearing for Thursday, April 19, 2018 beginning at 6:30 p.m., or 30 minutes following the end of the information session, whichever is later, for the purpose of receiving testimony on the proposed amendments to the Districtwide Ground Water Management Area Rules and Regulations; and 2) Records will remain open following the hearing. The District will continue to receive written testimony until the close of business on Friday, April 27, 2018. A second was made by Narjes and with no further discussion a roll call vote was taken.

      Aye: Meyer, Narjes, Halligan, Johnson, Maas, Grabowski
      Nay:
      Absent: Rutt
      Motion carried.

Maas made a motion for the purpose of discussion at the public hearing, to set the following range of preliminary allocation amounts in acre-inches by subarea for the 2019 - 2021 allocation period, and which amounts are to be incorporated into the draft Amended and Restated Districtwide Ground Water Management Area Rules and Regulations and in the Notice of Public Hearing scheduled for Thursday, April 19, 2018 concerning the proposed Amended and Restated Districtwide Ground Water management Area Rules and Regulations:

Subarea A (Range) - 36 to 42 acre-inches
Subarea B (Range) - 36 to 42 acre-inches
Subarea C (Range) - 36 to 42 acre-inches
Subarea D (Range) - 36 to 48 acre-inches
Subarea E (Range) - 36 to 48 acre-inches
Subarea F (Range) - 33 to 39 acre-inches
A second was made by Grabowski and with no further discussion a roll call vote was taken.

Aye: Narjes, Halligan, Johnson, Maas, Grabowski, Meyer
Nay:  
Absent: Rutt
Motion carried.

11. Correspondence
Horn encouraged the board to read the correspondence provided

12. Upcoming Dates
March 17-21, 2018, NARD Washington DC Conference
April 10, 2018, SPNRD Board of Directors Meeting
May 10, 2018, Western Nebraska Children’s Ground Water Festival
May 28, 2018, SPNRD Offices Closed, Memorial Day
July 4, 2018, SPNRD Offices Closed, Independence Day

13. Adjourn
With no further business, the meeting adjourned at 7:14 p.m.

Donald Davis, Recording Secretary

* Denotes Action Item