



1 **PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM (PRRIP or PROGRAM)**
2 **Governance Committee (GC) Quarterly Meeting Minutes**

3
4 Tuesday, September 11, 2018 – 2:00 PM – 5:45 PM
5 Wednesday, September 12, 2018 – 8:00 AM – 11:45 AM

6 **Note: All times Central.**

7
8 **Meeting Location:**
9 PRRIP EDO Conference Center
10 4111 4th Avenue, Suite 6
11 Kearney, NE 68845
12 (308) 237-5728

13
14 **Governance Committee (GC)**

15 **State of Wyoming**
16 Harry LaBonde – Member

18
19 **State of Colorado**
20 Don Ament – Member
21 JoJo La – Alternate

22
23 **State of Nebraska**
24 Jeff Fassett – Member (2018 GC Chair)

26
27 **Upper Platte Water Users**
28 Dennis Strauch – Member
29 Bob Mehling – Alternate
30 Owen Williams – Alternate

32
33 **Downstream Water Users**
34 Mark Czaplewski – Member
35 Don Kraus – Member
36 Brian Barels – Member
37 Kent Miller – Member

38
39 **Executive Director's Office (EDO)**
40 Jason Farnsworth, ED
41 Chad Smith, DED
42 Dave Baasch
43 Justin Brei
44 Patrick Farrell
45 Scott Griebing
46 George Oamek
47 Bruce Sackett
48 Seth Turner
49 Kevin Werbylo

Bureau of Reclamation (Reclamation)
Chris Beardsley – Member
Brock Merrill – Alternate

U.S. Fish and Wildlife Service (Service)
Michael Thabault – Member
Matt Rabbe – Alternate

Environmental Entities
Bill Taddicken – Member
Rich Walters – Member

Colorado Water Users
Alan Berryman – Member
Jason Marks – Alternate
Deb Freeman – Alternate (by phone)

Audience Members
Mike Drain – CNPPID
Tom Econopouly – Service
Jeff Runge – Service
David Galat – ISAC
Philip Halteman – Compass
Christian Beaudrie – Compass
Cory Steinke – CNPPID
Rick Wilson – JEO
Matt Pillard – HDR
Dan Bigbee – EA
Jim Jenniges – NPPD
Keith Koupal – NGPC



1 **TUESDAY, SEPTEMBER 11, 2018**
2

3 **Welcome & Administrative**

4 Fassett called the meeting to order at 2:01 PM Central Time and the group proceeded with introductions.
5

6 Additional items:

7 • Farnsworth asked if the GC would be interested in the lunch and a field tour.
8 • Fassett asked about possibly changing the dates of the December GC meeting to December 10-11.
9 GC agreed.
10 • Smith let the GC know that he would be sending everyone an email soon with a link to an anonymous
11 survey related to data collection for his PhD dissertation.

12 **GC Decision – Strauch moved to approve the following GC Minutes; LaBonde seconded. Minutes**
13 **approved.**

14 • *June 12-13, 2018 GC Quarterly Meeting minutes.*
15 • *August 14, 2018 GC Special Session minutes.*

16 **Program Committee Updates**

17 **Land Advisory Committee (LAC)**

18 Czaplewski provided an update on the latest LAC activities. The LAC met on August 13. Discussion topics
19 included the restoration and management framework document (for GC review at this meeting), power line
20 easement on Tract 2011001. The next LAC meeting will be October 29.
21

22 **Water Advisory Committee (WAC)**

23 Steinke provided an update on the latest WAC activities. The WAC items will all be discussed on the GC
24 agenda during this meeting.
25

26 **Technical Advisory Committee (TAC)**

27 Merrill provided an update on the latest TAC activities. There has been no recent TAC meeting but one
28 will be scheduled soon to address a handful of items and discuss the draft FY19 PRRIP budget.
29

30 **Finance Committee (FC)**

31 LaBonde said the FC last met on August 14 to approve the bid package for the Cottonwood Ranch broad-
32 scale recharge (BSR) project.
33

34 **Program Outreach Update**

35 **PRESENTATIONS**

36 • Jason Farnsworth was part of a panel on Platte River Stewardship at Rowe Sanctuary on June 20,
37 2018. The panel is part of a class for Senior College of Central Nebraska.
38 • Jason Farnsworth presented a Program update at the North Platte stop of the Nebraska Water Tour on
39 June 26, 2018.
40 • Don Ament presented on *The Platte River Recovery Implementation Program and Ag*, at the
41 Colorado Ag Water Alliance 2018 Ag Water Tour in Sterling, Colorado on July 12, 2018.
42 • Justin Brei presented on the Broad Scale Recharge Project to the Tri-Basin Board on August 14, 2018
43 at the Cottonwood Ranch property.
44



46 **EXHIBITS/SPONSORSHIPS**

47 • The Program exhibited at the World O! Water event on September 8, 2018 at Papio-Missouri Natural
48 Resources District inside the Chalco Hills Recreation Area. World O! Water is an annual event for
49 people of all ages to learn about the important role that water plays in our lives and community. We
50 gave out make your own bird feeder kits and crane fact/coloring sheets.

51 **UPCOMING PRESENTATIONS/EXHIBITS**

52 • Jason Farnsworth will be presenting an update on the Program at the South Platte Forum on October
53 25, 2018 in Loveland, Colorado.

54 • Jason Farnsworth will be presenting an update on the Program at the Nebraska Natural Resources
55 Districts Annual Conference on September 25, 2018 in Kearney, Nebraska.

56 • The Program is exhibiting at Husker Harvest Days in Grand Island on September 11, 12, and 13,
57 2018 in the Natural Resources Districts building. Husker Harvest Days is recognized as the World's
58 Largest Totally Irrigated Working Farm Show™ and features the most extensive state-of-the-art
59 information and technology available for today's agricultural producers.

60 • The Program will be exhibiting at the South Platte Forum on October 24 & 25, 2018 in Loveland,
61 Colorado.

62 **MEDIA/OTHER**

63 • The Kearney Hub published two articles in the August 18-19, 2018 newspaper regarding the
64 Program. The first article was focused on the Program extension and Jason Farnsworth was
65 interviewed for that article. The second article was focused in the Broad-Scale Recharge Project near
66 Elm Creek. Jason Farnsworth and Jeff Fassett were interviewed for the second article.

67 • Irrigation Today will publish an article written by George Oamek in the October 2018 edition. The
68 title of the article is "*Regional economic impacts of irrigation – What is the real effect of irrigation
69 transfer on our rural communities?*"

70 **PRRIP FY18 Budget Update**

71 Farnsworth discussed the status of the FY18 budget. Farnsworth discussed the results of the federal audit
72 done on the Program through the Nebraska Community Foundation (NCF). The audit was clean. Merrill
73 said there have been no findings on expenditures since the Program started and this has always been a non-
74 issue because of how good the NCF is with their work. Farnsworth said he will be sitting down with the
75 NCF soon to review the Program's Procurement Policy.

76 **PRRIP Publications, Peer Review, & Monitoring Update**

77 Baasch provided an update on the latest PRRIP publications, tern and plover monitoring results, the latest
78 whooping crane population estimate, and introduced the EDO technicians that work for the PRRIP with
79 species monitoring, data collection, and data analysis. Fassett asked about banding variability by site.
80 Baasch said he does not have a clear answer as to why some sites had much lower banding as opposed to
81 some sites having higher banding rates. It could have something to do with bird movement and re-nesting.
82 Farnsworth said it probably also has to do with a small sample size.

83 **PRRIP Water Action Plan (WAP) Update**

84 Econopouly said the Service wants to make a EA release from October 20-November 4 that coincides with
85 the peak of the whooping crane migration. The release estimate is near 20,000 acre-feet with a target flow
86 of 1,800 cfs.

92 Turner, Werbylo, and Farnsworth provided an update on WAP project scoring and the status of the
93 Cottonwood Ranch BSR project, the Lakeside slurry wall project, and the CPNRD surface water transfer.
94 The date of completion for the CSR project will be changed to May 1 because of concerns about
95 construction during the fall and spring migrations. The EDO anticipates a 90-95% final design of the slurry
96 wall by December and that will be shown to the GC at the December GC meeting. Farnsworth discussed
97 the CPNRD surface water transfer. At this point, it is a one-year MOA and if it works well CPNRD would
98 be interested in transitioning the project into a long-term agreement for the Extension. This could
99 substantially change our decision-making into the Extension if this becomes a long-term water agreement.
100 Strauch asked if it would be a long-term lease under Nebraska law. Fassett said no it is not considered a
101 transfer. It is a senior not calling for water, so a junior can keep it. Runge asked if the water is credited
102 continually. Drain said no it is credited in the fall around October 1. Thabault asked how this affects filling
103 and spilling the EA. Farnsworth said it will be fine based on current EA operations and continued active
104 use of the EA.

105
106 Turner walked through the WAP project fact sheets. They are intended to be a handy reference for GC and
107 WAC members, they are too technical at this stage for public consumption. All of the fact sheets have the
108 same formatting and sections. Econopouly asked if these would be made available on the PRRIP web site.
109 Farnsworth and Turner said yes.

110
111 **Elwood Reservoir Recharge and Pathfinder Municipal Account Lease Scoring**

112 Drain provided an update on the scoring recommendation for the Pathfinder Municipal Account Lease.

113
114 **GC Decision – LaBonde moved to approve the revised score for the Pathfinder Municipal Account Lease; Berryman seconded. Revised score approved.**

115
116 Drain said the State of Nebraska asked for more time to review the scoring recommendation for the Elwood
117 Reservoir recharge project and associated modeling, so that item will be addressed by the GC at a later
118 time.

119
120 **CNPPID Irrigator Lease**

121 Farnsworth and Oamek discussed the irrigator lease and the history behind it as a pilot project. Farnsworth
122 said we are now looking at a five-year lease instead of a one-year lease. There is a revised cap of 3,000
123 acres. One major change is the ability to have pricing flexibility into the future. Kraus said his Board had
124 some concern about the five-year agreement but coming back each year to do price and acres made that
125 amendable. The Central Board did approve this unanimously. Merrill asked about adding a clause for
126 termination for convenience. Kraus said that could easily be added. Fassett asked if it had been the same
127 people during the three-year pilot. Kraus said there were a lot of repeats but some new folks as well. Strauch
128 asked about the split payment. Kraus said that was included in the revised draft sent to the GC by Smith on
129 Friday.

130
131
132 **GC Decision – LaBonde moved to approve the CNPPID irrigator lease subject to addition of a termination for convenience clause for both parties; Beardsley seconded. Kraus, Czaplewski, and Miller abstained. Amended CNPPID irrigator lease agreement approved.**

133
134
135 **Chokepoint Update**

136 Brei provided an update on activities at the North Platte chokepoint. Farnsworth said the NWS is willing to
137 work with the Program to have a high flow test in 2019 to see what happens after work is complete on the
138 state channel. The NWS has other issues they consider when thinking of raising flood stage, we will have
139 to work through those issues with them to find resolution. Fassett asked if we did a test can the NWS still

141 say they don't want to make a change? Kraus said we have other concerns and we need to some how be
142 indemnified. Drain asked if this is testing a new flood stage or testing above the current flood stage.
143 Farnsworth recommended that the GC convene an ad hoc committee to deal with all the policy issues related
144 to a possible flow test and associated risk. La asked about issues related to the bridges in this area. Brei and
145 Farnsworth said modeling has shown the two main bridges in the chokepoint area do not cause major
146 problems. Econopouly asked if we needed a contingency plan to do monitoring if we get natural high flows.
147 Farnsworth said yes, we need a mobilization plan. Thabault said the group needs to find a way to yes
148 because this is a major issue for EA management.

149

150 *Chokepoint ad hoc committee* – Drain, Econopouly, Barels, Jim Hawks or his designate, Brian Clerkin,
151 JoJo La, Brock Merrill

152

Habitat Land Restoration and Management Framework

153 Tunnell discussed the habitat land restoration and management framework document. Both the LAC and
154 TAC have reviewed the document and recommend it to the GC for review and approval.

155

156 **GC Decision** – *Czaplewski moved to approve the habitat land restoration and management framework
157 document; Thabault seconded. Document approved.*

158

PRRIP First Increment Extension

159 Merrill and Rabbe discussed the status of the Extension NEPA process. Formal consultation is complete
160 and there is a Final Biological Opinion. Reclamation should have a signed FONSI soon. There is new DOI
161 guidance on the NEPA process that requires a much shorter document than it currently is and efforts are
162 underway to reduce the number of pages. Merrill said all the documents will be available online and that
163 website link will be emailed around and the documents can be made available on the Program website as
164 well. Freeman said we have to be careful about putting everything in appendices based on this new DOI
165 guidance, and also that it appears that cost of preparation has to be put somewhere on documents like this.

166

167 Merrill said he had been asked about how Program entities that are allowed to do so could help with
168 outreach on the political side of getting the Extension completed. He is not allowed to do that so he turned
169 to the states and other parties to provide that guidance. Fassett said the current landscape is that nothing
170 will happen until after November 6 at the state or federal level. We have to see what the landscape looks
171 like in Congress after this year's elections. We have heard nothing negative about advancing the Extension.
172 Taddicken said his question was about further up the chain in terms of getting funding and getting the bill
173 passed and signed. LaBonde said that is his thought as well. La said right now there is not a good vehicle
174 in this session of Congress. It seems the time to find a vehicle for it is after the bill is introduced.

175

176 **Meeting adjourned at 5:04 PM Central Time.**

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WEDNESDAY, SEPTEMBER 12, 2018

Welcome and Administrative

Fassett called the meeting to order at 8:01 AM Central Time and the group proceeded with introductions.

Pallid Sturgeon Process

Smith introduced Haltzman and Beaudrie from Compass and the purpose of the discussion during the GC meeting. Haltzman and Beaudrie summarized proposed next steps in the GC Pallid Sturgeon Process. Thabault said the Program should think about water management (retiming, etc.) as opposed to just specific flow releases for pallid sturgeon. Discussion topics included:

- Timing and relationship to ongoing learning about pallid sturgeon on the Missouri River and lower Platte River.
- Issues related to flow management, flow regimes, and how to think about potential management actions to benefit pallid sturgeon in the Second Increment.
- Ways to collaborate with others currently working on the lower Platte River and the Missouri River as a way to leverage knowledge and resources to improve understanding for Program purposes.
- Looking both at how pallids use the lower Platte River and also what the Program can actually do with hydrology that affects the lower Platte.
- What the Program can actually do to affect the lower Platte and pallids given what water we know the Program has available to it for management actions.
- Composition of the ISAC, role in this pallid sturgeon process, how to add expertise to the ISAC and/or reconstitute the ISAC as the Program enters the Extension.
- Sync this process with FY19 budget as a start, what needs to be done to inform the FY2021 budget as the Extension really starts.

The GC directed Farnsworth and Smith to work with Compass to develop an updated approach that syncs with the FY19 budget and general updating of the PRRIP AMP.

PRRIP Website and Database Project Update

Brei walked the GC through the updated PRRIP website and its features. Barel and Thabault asked if a PDF portfolio could still be posted on the GC site so that all documents could be downloaded at once. Smith said he will do that for future meetings.

Public Comment

Public comment: Fassett asked for public comment. None offered.

Executive Session

Executive Session
Beardsley moved to enter Executive Session; Mehling seconded. **GC entered Executive Session at 10:34 AM Central Time.**

Mehling moved to end Executive Session; Ament seconded. GC ended Executive Session at 11:13 AM Central Time.

PRIP Executive Session Motions

GC Decision – Ament moved to approve the EDO entering into a power line easement with Southern Public Power District on Tract 2011001; LaBonde seconded. Motion approved.



48 **Future Meetings & Closing Business**

49 Upcoming 2018 GC meetings:

- 50 ○ 2018 AMP Reporting Session – **October 16-18, 2018** @ Omaha, NE (Hilton Omaha)
- 51 ○ GC Special Session (FY19 Budget/Work Plan) – **November 13, 2018** (conference call/webinar
52 only)
- 53 ○ GC Quarterly Meeting – **December 10-11, 2018** @ Denver, CO (Warwick Denver)

54 **Meeting adjourned at 11:15 AM Central Time.**

55 **Summary of Action Items/Decisions from September 11-12, 2018 GC Quarterly Meeting**

- 56 1) Approved the following GC minutes:
 - 57 ● June 12-13, 2018 GC Quarterly Meeting minutes.
 - 58 ● August 14, 2018 GC Special Session minutes.
- 59 2) Approved the revised score for the Pathfinder Municipal Account Lease.
- 60 3) Approved the CNPPID irrigator least subject to addition of a termination for convenience clause for
61 both parties.
- 62 4) Approved the habitat land restoration and management framework document.
- 63 5) Approved the EDO entering into a power line easement with Southern Public Power District on Tract
64 2011001.