

05/18/2012

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Land Advisory Committee Meeting Minutes Executive Director's Office Conference Room – Kearney, NE April 24, 2012

Meeting Participants

Land Advisory Committee (LAC)

State of Wyoming Harry LaBonde – Member, Wyoming State Engineer's Office

State of Colorado

Suzanne Sellers – Member, Colorado Water Conservation Board (via phone) Kevin Urie – Alternate, Denver Water (via phone)

State of Nebraska

Ted LaGrange – Member, Nebraska Game & Parks Commission (via phone)

U.S. Fish and Wildlife Service (USFWS)

Matt Rabbe - Member, USFWS

U.S. Bureau of Reclamation (USBOR)

Brock Merrill - Member, USBOR (via phone)

Power Districts

John Shadle – Member (Vice-chair), Nebraska Public Power District

Environmental Entities

John Heaston - Member, The Nature Conservancy

Local Nebraska Rep. – Central Platte Natural Resources District (CPNRD)

Mark Czaplewski – Member (Chair), CPNRD Staff

Local Nebraska Rep. – Tri-Basin Natural Resources District (TBNRD)

Local Nebraska Rep. – Joint CPNRD/TBNRD

Executive Director's Office (EDO)

Jerry Kenny, Executive Director Jason Farnsworth Justin Brei Bruce Sackett

Other Participants

Mark Morten, The Crane Trust



1 Welcome and Administrative

- 2 Chairman Czaplewski called the meeting to order at 9:00 am Central Time and the group
- 3 proceeded with introductions.
- 4 5

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- Czaplewski asked for agenda modifications. No modifications requested.

LaBonde made a motion to approve the minutes from the February 1, 2012 and February
24, 2012 LAC meetings. The motion was seconded by Rabbe and passed unanimously.

9

10 GC Update and Other Committee Coordination Information

- 11 GC Update
- 12 Czaplewski updated the LAC on recent GC activities. The GC met on March 13 & 14, 2012 in
- 13 Kearney, NE.
- 14

15 The GC approved a rotating membership plan for the Program's Independent Scientific Advisory

16 Committee (ISAC), where members will be rotated out after three years of service. The GC also

approved a sole source agreement with Rainwater Basin Joint Venture to perform a GIS habitat

- 18 availability analysis for whooping cranes.
- 19

20 In land-related issues, the GC received a presentation from NGPC on the first year of the Platte

- 21 River Recreation Access program. Appraisals were authorized for tracts 0837, 1202, and 1203.
- 22 Final acquisition was approved for tracts 1101 and 1102. The GC authorized the ED office to
- 23 pursue the closure of "I" road in Phelps County, which dead-ends in the center of tract 2010001.
- 24 The approach for disposal of excess land at tracts 2009008 and 2011001 was approved. The
- 25 WAC will be involved in decision making for the irrigated acres present on the surplus of
- 26 2009008. The GC approved an easement for tract 1115 (part of tract 2009003) given in
- exchange for a quit-claim deed received by the Program to settle the boundary in the river.
- 28
- 29 The next GC meeting will be held on June 12 & 13, 2012 in Cheyenne, WY.
- 3031 Other Committee Coordination
- Farnsworth updated the LAC on recent TAC activities. The TAC last met on April 18. The
- primary topic of discussion at that meeting was developing a Program approach to examining
- target flows. The ED office and TAC will work to develop target flow objectives. The TAC
- also approved an RFP for a FSM proof of concept experiment at the Shoemaker Island Complex.
- 36
- 37 Kenny updated the LAC on recent WAC activities. The WAC is still working to find solutions
- to increase the capacity through the North Platte chokepoint. The groundwater recharge
- 39 monitoring and data analysis is being finished up and a scoring approach for this project is being
- 40 developed. The WAC is in the final stages of completing the feasibility investigation for the J2
- 41 reregulating reservoir. A subgroup of the WAC is looking at water leasing, particularly the
- 42 transfer of surface water irrigation to instream flow on acres that will be groundwater irrigated in
- 43 the future. The WAC meets next on May 7 in Ogallala, and the focus will be on state depletions



- 44 plans. LaBonde asked for the status of the ownership and management agreement for the J2
- reservoir. Kenny said the hope is to bring an agreement before the GC in June.
- 46
- Sackett updated the LAC on discussions from the WAC/LAC subgroup working on the excess of
 irrigated land at 2009008. This group is working on a decision tree to assist the LAC in deciding
- 49 when the WAC should be involved in the process.
- 50

Heaston updated the LAC on the activities of the LAC subgroup working on the disposal of excess Program lands. This group is partially waiting for the outcome of the discussions of the WAC/LAC subgroup to deal with the water, but is very close to a recommendation for tract 2009008. If NGPC as a preferred buyer is unable to complete the purchase of the majority of the excess, as first intended, the subgroup will reconvene to decide how to approach private sale.

56

57 Present Work in Progress

58 Farnsworth provided the LAC with a 2011 Program Work Report that summarized expenditures

- 59 for 2011 on land activities. Farnsworth said a large part of the difference between budgeted and
- actual expenditures was the continued lack of 404 permits for work at the Elm Creek Complex.
- 61 Czaplewski asked that non-complex and complex tracts/expenditures be more clearly identified
- 62 in the report, and that there be a separation of the types of income (ie. ag income vs. sand &
- 63 gravel income). Shadle asked which channels on Cottonwood Ranch are subject to the flow
- 64 consolidation. Farnsworth said both north and south channels will be worked on to achieve pre-
- 65 2010 conditions. The ED office is still working with the consultant on feasibility. The
- 66 implementation design will be approved by the TAC once completed. Likely 2012 construction
- activities are installation of channel plugs which were breached in 2010. New flow
- 68 consolidation construction is likely to occur in 2013. Shadle asked if the downstream landowner
- 69 is agreeable to the proposed activities. Sackett said the ED office is still working with that

⁷⁰ landowner, and so far there are scenarios available that may work for both parties. Negotiations

- can proceed once implementation design is completed.
- 72

Farnsworth then walked through work completed, in progress, and upcoming. A new hangup in

- ⁷⁴ spraying activities this year is the need for a DEQ permit for herbicide application. LaGrange
- 75 said national legislation required the EPA to regulate herbicide application on rivers, and the
- state became responsible for part of this process. It is a work in progress, and they are working
- to expedite this process for the future. The other large activity on Program lands was the
- execution of a number of prescribed burns. A contractor from California won the bid for this project and burned almost 1.500 acres for the Program in three weeks. Having a professional
- project and burned almost 1,500 acres for the Program in three weeks. Having a professional
 burning contractor for this project was instrumental in getting these burns completed. The
- contractor was very professional, and had excellent coordination with local fire chiefs. Tim
- Tunnell developed good burn plans and visited fire chiefs with the contractor. The contractor
- even offered their services to local fire departments if they needed help. Two fire departments
- accepted this offer and the contractor assisted in fighting two rural wildfires. In addition to
- 85 Program lands, time allowed the contractor to burn a property for Ducks Unlimited. On days
- 86 with unfavorable burning weather, the contractor did work on Program lands such as chain
- 87 sawing, clearing fences, etc.



- 88
- 89 Land Offering Reviews
- 90 Heaston moved to go into executive session with LAC members, alternates, and technical
- staff to review details of land offerings. The motion was seconded by LaBonde. The motion
- 92 carried and the committee entered executive session at 10:09 a.m.
- 93
- 94 Heaston moved to come out of executive session. LaBonde seconded and the motion
- 95 carried. The committee came out of executive session at 11:26 a.m.
- 96

97 Shadle moved to table tract 1209, accept the evaluation team recommendation for tract

- 98 1210 as complex land and tract 1114 as non-complex land, and to recommend the GC
- 99 pursue appraisal and negotiations for 1210 and 1114. Motion seconded by LaBonde and
- 100 passed unanimously.
- 101

102 Land Plans

- 103 Brei talked with the LAC about land management plans distributed before the meeting. Land
- 104 management plans were developed in cooperation with a subgroup of LAC members, and were
- 105 presented to the LAC for comment. Rabbe said that the start date for the migratory bird treaty
- act in the land plans should be changed to April 15. Czaplewski said there is a discrepancy in the
- 107 acres mentioned throughout the 2010002 plan it should be consistently 15 acres.
- 108
- 109 Any further LAC comments were requested by April 27. Final drafts will be distributed to the 110 LAC and TAC for comment, with final LAC approval scheduled for a conference call on May
- LAC and TAC for comment, with fin111 18, 2012 from 9-11am central time.
- 112

113 Extension of Pumping at 2009008

- Sackett discussed an agreement for extension of pumping activities with the sand and gravel contractor operating at 2009008. The contractor would like a longer commitment so they can better plan how to continue mining the east pit. Czaplewski asked if the agreements reference MSHA responsibility – ie. is the Program bound in any way by this agreement to MSHA, insurance, or liability. Sackett and Heaston said that is not the case. The contractor is asking for a three way rolling agreement (rolls to additional way at the end of each way to maintain a 3
- a three-year rolling agreement (rolls to additional year at the end of each year to maintain a 3-
- 120 year agreement). Czaplewski says he does not see any major biological advantage to having the
- 121 contractor move faster w/ the amount of habitat already available just to the west. Sackett
- 122 recommends approval of the proposed agreement.
- 123

124 Rabbe moved to recommend GC approval of the 3-year rolling agreement extension for 125 pumping activities at 2009008. Seconded by Czaplewski and passed unanimously.

126

127 Public Access Program Review

- 128 Heaston discussed activities of the LAC subgroup reviewing the current public access policy.
- 129 The 2011 season with NGPC went very well. To ensure stability, the subgroup recommends
- 130 moving from an annual agreement for access program implementation to a 3-year agreement.
- 131 Additionally, the subgroup recommends adding waterfowl hunting and upland bird/small game



- hunting as allowed uses on tract 2010001 and, subject a TAC/LAC review of compatible use, on
- tract 2012002. Heaston also discussed the need for a landowner representative on the subgroup.
- 134 The public access policy is slated to be reviewed annually, and it was proposed that this be
- 135 formalized to occur by the June GC meeting each year. Czaplewski said that, in entering a
- 136 longer agreement, we must make sure the agreement includes the standard clauses pertaining to
- Program budget availability, performance, escape, etc. Sackett discussed a request by the
 landowner to the west of 2012002 that no hunting be allowed within 100 yards of the shared
- boundary, and that deer hunting be doe-only. Heaston and LaGrange said that sets a poor
- 140 precedent for the Program access policy, and that it is beyond the scope of the Good Neighbor
- Policy to make these kinds of concessions. LaBonde said we do not want to generate a different
- 142 set of hunting regulations for the NGPC to enforce.
- 143
- 144 Sackett will assemble a modified public access policy document and memo for approval on the
- 145 May 18 conference call.
- 146

147 Public Forum/Next Meeting

148 Chairman Czaplewski asked for public comments, none were offered.

149

- 150 The next meeting of the LAC will be held via conference call on Friday, May 18, 2012 at
- 151 **9:00 a.m. central time.**
- 152
- 153 Closing Business
- 154 With no further business, the meeting was adjourned by Chairman Czaplewski at 12:17 p.m.