

PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

Land Advisory Committee Meeting Minutes Executive Director's Office Conference Room – Kearney, NE February 1, 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

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 (via phone) Mark Peyton – Alternate, Central Nebraska Public Power & Irrigation District

Environmental Entities

John Heaston – Member, The Nature Conservancy Bill Taddicken– Alternate, Audubon Rowe Sanctuary

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

Mark Czaplewski – Member (Chair), CPNRD Staff

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

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Local Nebraska Rep. – Joint CPNRD/TBNRD

John Thorburn – Member, TBNRD Staff Jim Bendfeldt – Alternate, CPNRD Board

Executive Director's Office (EDO)

Jerry Kenny, Executive Director Jason Farnsworth Justin Brei Bruce Sackett Tim Tunnell David Zorn

Other Participants

Mark Morten, The Crane Trust



Welcome and Administrative

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

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Czaplewski asked for agenda modifications. Czaplewski reminded the LAC of the need to form an ad hoc committee to examine the Program's progress on land objectives so far, and to discuss priorities moving forward. This will be discussed following the executive session with the review of complex acres.

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Shadle amended the November 28, 2011 LAC minutes to clarify that the method for flow consolidation at Cottonwood Ranch in 2012 will be via sand dams.

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LaBonde made a motion to approve the minutes from the November 28, 2011 LAC meeting, as modified. The motion was seconded by Shadle and passed unanimously.

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GC Update and Other Committee Coordination Information

17 *GC Update*

- 18 Czaplewski updated the LAC on recent GC activities. In December, the GC approved the 2012
- 19 Program budget, work plan, and ED Office contract. The GC had a lot of discussion surrounding
- 20 future Program financing and issues with the Federal budget. The GC decided that federal
- dollars will be used to fund 100% of the FY2012 budget in order to alleviate some of the
- 22 concerns. Overall First Increment contribution percentages will not change, only the timing of
- 23 the expenditures of the signatories.

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The GC appointed Mike Tabeau of the USFWS as GC chair for 2012, and appointed Don Ament as vice-chair. Long-time GC member and Cooperative Agreement participant John Lawson is retiring and was recognized.

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In land-related issues, the GC approved the exchange of land (1111) at 2009003, approved proceeding with appraisals and negotiations for tract 1109, and approved expenditure for an appraisal of land to be excessed on the east part of 2011001. The GC also extended the deadline for disposal of the east part of 2009008 for one year (to December 12, 2013).

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The next GC meeting will be held on March 13 & 14, 2012 in Kearney, NE.

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- 36 Other Committee Coordination
- Farnsworth updated the LAC on recent TAC activities. On February 15, the wet meadow
- working group will assemble to identify existing wet meadow areas within the Program
- 39 associated habitat area. The TAC is also attempting to schedule a workshop to look at the
- 40 Program target flows. The USFWS is planning a flow release using Environmental Account
- 41 water in mid-February. The annual AMP reporting session is scheduled for March 27 & 28 in
- Denver, CO. The annual reporting session features reports and presentations by Program
- contractors on their activities during 2011.

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- Kenny updated the LAC on recent WAC activities. The WAC meets next on February 7 in 45
- Ogallala, NE. They are working to wrap up feasibility investigations for the J-2 reregulating 46
- reservoir. Negotiations for this project are under way with the project partners (State of 47
- 48 Nebraska, CNPPID, and PRRIP). LaBonde asked if the land acquisitions for the J-2 reservoir
- 49 site will be vetted through the LAC. Kenny said not in the same way as habitat lands. The
- 50 project needs and planning will occur through the project team. Czaplewski asked if there was a
- 51 firm schedule for the J-2 project. Kenny said there is no firm schedule. The intent is to have an
- agreement ready for the March GC meeting. The J-2 reregulating reservoir is extremely 52
- important to the Program meeting its water goals. Thorburn asked if PRRIP will own the J-2 53
- 54 reservoir property. Kenny said CNPPID will own the property and the Program will hold a
- 55 sponsorship agreement with CNPPID.

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- On the groundwater recharge pilot project, inflows to the pit were concluded in January.
- Monitoring of the wells and drains between the pit and the river is still under way. The WAC is 58
- 59 also continuing work on the water management incentives water action plan alternative,
- 60 currently trying to develop purchase or lease arrangements that encourage water acquisitions by
- the Program. 61

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- At the North Platte chokepoint area, West Central WMA is focused on vegetation clearing and chopping. Disking was planned, but is not currently being attempted due to flow and weather
- 65 conditions. During the flood flows this past year flows of around 2,300 cfs were achieved
- through this reach, but are currently back to around 1,900 cfs due to redeposited sediment. A 66
- goal of the Program is to pass 3,000 cfs through this reach without exceeding flood stage. 67

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- Shadle asked if there has been any progress on Program 404 permits. Kenny said there are currently two applications pending – one for sediment augmentation activities, and one for
- 70 71 channel restoration actions at the Elm Creek Complex. All indications are that the permits will
- 72 be granted, but nothing is currently in-hand. The Nebraska DEQ issued a water quality
 - conditional certification letter that requires a variance due to the methodology being used (sand
- 74 pumping).

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- Brei updated the LAC on land management planning efforts under way. Drafts for three of five properties have been distributed to the workgroup so far. Comments from the workgroup are due
- on February 21, and the intent is to have drafts for the entire LAC by the next meeting in April.

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- Heaston updated the LAC on the Excess Land Workgroup's progress on a plan for disposing of excess land at 2009008. The workgroup will meet on February 7 to discuss the mechanics of a
- 82 sale, finalize the excess area, discuss preferred buyer vs. open sale, and discuss the plan for the irrigated acres.
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Present Work in Progress

Tunnell gave a presentation and handout covering land management/maintenance activities that have occurred since the last LAC.

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Cropland Conversion on 2009002

Farnsworth lead discussion of seeding the crop field on 2009002 back to grass. The management 90 91 plan calls for reseeding, but further examination of this alternative shows potential 92 implementation challenges. Given the location of this field adjacent to Interstate 80, and crossed by a major power transmission line, prescribed fire will not be an option for grassland 93 94 management. Additionally, this area of the tract serves the Program as buffer to the river 95 channel, and making it more attractive to target species, or other species, may have negative impacts as a result of those disturbances. Before the ED office invested in seed and labor to 96 97 carry out the management plan, the LAC was asked to weigh in on whether or not to leave it as 98 dryland crop or carry out the conversion. The LAC agreed that it would be best left in cropland 99 at this time. This change will be noted in the next annual work plan for tract 2009002.

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Tunnell also asked the LAC for input on the plan for grazing leases and fencing on tract 2010004, as lease negotiations are currently under way. Tunnell would like to remove some of the cross fences, and reduce the number of tenants on the tract. The current stocking rate would be maintained so it is not grazed any heavier or lighter than in past years. These changes are in the upcoming draft management plan for this tract, but would like to proceed with the changes for this season. Thorburn expressed concern about changing the methods used previously on this tract. Tunnell said the stocking rates are not to be changed, only the number of tenants. Rabbe said that baseline monitoring of grassland should be implemented beginning this year as well. Thorburn said this should include not only height and structure, but species composition. Additionally, administrative concerns (ie. adding or removing tenants) should not interfere with implementation of the Program's best management actions. The LAC consented to the removal of the cross fence and resulting reduction of tenants. Tunnell will coordinate the execution of baseline grassland monitoring for this tract.

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Land Offering Reviews

Peyton moved to go into executive session with LAC members, alternates, and technical staff to review details of land offerings. The motion was seconded by Bendfeldt. The motion carried and the committee entered executive session at 10:47 a.m.

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Thorburn moved to come out of executive session. LaBonde seconded and the motion carried. The committee came out of executive session at 11:55 a.m.

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- *Tract 1202*
- LaBonde moved to accept the evaluation team's recommendation and forward tract 1202
- 125 to the Governance Committee with a recommendation to pursue appraisal and negotiations
- 126 for fee title acquisition as non-complex habitat. Motion seconded by Rabbe and passed
- 127 unanimously.

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- 129 Tract 1203
- 130 Rabbe moved to accept the evaluation team's recommendation and forward tract 1203 to
- 131 the Governance Committee with a recommendation to pursue appraisal and negotiations
- 132 for fee title acquisition as non-complex habitat, and to allow acquisition of property to the



east between tract 1203 and Road 436 if available. Motion seconded by Taddicken and passed unanimously.

Tract 0837

Peyton moved to recommend that the GC re-appraise tract 0837 and continue further pursuit of acquisition as complex habitat. Motion seconded by Thorburn. Rabbe said he does not believe this parcel retains the priority and value for the Program that it once did when it was first approved in 2008. Rabbe said the First Increment milestone of 10,000 acres is being quickly approached and tying up 196 acres for this tract as opposed to some other higher priority area is not a position he is ready to support. The LAC discussed its placement as buffer to the upcoming Cherry Avenue interchange project. Bendfeldt believes that although the current zoning does not allow commercial development on the south side of the interchange/interstate, a change to this zoning requires only the approval of the city council and would not be surprising after the project is completed. Heaston said he believes that there is an agreement in place with the USFWS that prevents any south access via that interchange project, and these details should be tracked down with USFWS. Motion did not pass unanimously. This tract will be forwarded to the GC with viewpoints in support and in opposition to the motion for their final consideration.

Review Complex Acres

Farnsworth gave the LAC a refresher presentation on definitions of complex and non-complex habitat, and provided an update on where the Program stands with respect to those goals and milestones. The Program milestone for land acquisition is 10,000 acres, 800 acres of which is to be non-complex habitat. The adaptive management plan further divides this 800 acres into 400 acres of non-complex off-channel sand and water (OCSW) habitat for terns and plovers, and 400 acres of palustrine wetland habitat for whooping cranes. The Program has acquired through purchase, lease or easement, 347 acres of non-complex habitat – all of which are OCSW habitat. Of these 347 acres, approximately 242 acres are "new" OCSW habitat created by the Program and approximately 105 acres are "existing" OCSW habitat rehabilitated by the Program. The adaptive management plan calls for a split of approximately 200 acres of "new" and 200 acres of "existing" OCSW. Currently, the Program has acquired no non-complex palustrine wetland areas.

Czaplewski discussed an item from the November 28, 2011 LAC meeting about forming an ad hoc committee to examine the status of the Program with respect to land acquisition milestones and look at priorities. Rabbe said the committee should examine the current ownership by bridge segment. Czaplewski said it should include both complex and non-complex objectives. The committee will be chaired by Matt Rabbe. Other members are: LaBonde, Taddicken, LaGrange, Sellers, Peyton, Merrill.

Review Possible Road Closure at 2010001

Sackett presented the potential for pursuing the closure and right-of-way abandonment of I Road at tract 2010001 with Phelps County. The road accesses only property owned by PRRIP and NPPD and no private landowners would be affected. This closure would allow more unified



management of tract 2010001 – currently divided by I road – and reduce the potential for disturbance and trespass. The LAC agreed that this would be beneficial and asked Sackett to begin this process with the County.

Public Forum/Next Meeting

Chairman Czaplewski asked for public comments, none were offered.

The next meeting of the LAC will be held Wednesday, April 24, 2012 at 9:00 a.m. central time.

Public Access Program Review

Staff from the Nebraska Game & Parks Commission gave a presentation to the LAC summarizing the first few months of the Program's Platte River Recreation Access (PRRA) program. NGPC was contracted by the Program to facilitate controlled access for recreation including hunting, fishing, hiking, mushroom hunting, turkey hunting, and bird watching according to the Program's Public Access Policy. NGPC developed a website to allow public to make reservations for these activities on certain Program properties, and provided staff to oversee the Program and enforce the Public Access Policy. Present from NGPC were Matt Steffl, Northwest District Supervisor – Habitat Partners Section and PRRA project manager; Ryan Chramosta, Wildlife Conservation Technician II and the day-to-day PRRA program oversight; and Justin Haahr, Wildlife Biologist – Habitat Partners Section. The presentation included a summary of the policy administration and the use of the program by the public to-date.

The current contract with NGPC extends through June 30, 2012. Czaplewski would like to add a review of the Program's Public Access Policy to the agenda for the April LAC meeting. This review would include recommendations for any changes in allowed activities, and a recommendation for an extension of the contract with NGPC. To facilitate this review, Czaplewski has asked that the public access subgroup be reformed to guide the discussion at the April LAC. The group is: Heaston, Rabbe, LaBonde, Raffety, Steffl (or other NGPC rep).

Closing Business

209 With no further business, the meeting was adjourned by Chairman Czaplewski at 1:35 p.m.