

PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

Thursday, August 3, 2023, 1 p.m. Mountain Time
North Platte Natural Resources District
100547 Airport Rd, Scottsbluff, NE 69363

AGENDA

1. Welcome/Call to Order

2. Roll Call

- North Platte NRD
- South Platte NRD
- Twin Platte NRD
- Central Platte NRD
- Tri-Basin NRD
- Nebraska DNR

3. Publication of Meeting Notices *(Attachment 3)*

- *North Platte Telegraph*: July 22, 2023
- *Sidney Sun-Telegraph*: July 27, 2023
- *Grand Island Independent*: July 20, 2023
- *Kearney Hub*: July 22, 2023
- *Scottsbluff Star Herald*: July 22, 2023

4. Agenda Review and Approval *(Attachment 4)*

MOTION: To approve the August 3, 2023, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the June 15, 2023, Minutes *(Attachment 5)*

MOTION: To approve the June 15, 2023, minutes.

Move:

Second:

Discussion:

6. Budget Update (NeDNR)

A. General Updates

- i. Years 7-9 *(Attachment 6Ai)*
- ii. FY 2023-2024 *(Attachment 6Aii)*
- iii. Studies *(Attachment 6Aiii)*

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B. Invoices for Approval

i. HDR Invoices (for Drought Contingency Plan Development – Status Report from HDR included as *Attachment 6Bi*):

- a. HDR Invoice #1200531967 (*Attachment 6Bia*)
- b. HDR Invoice #1200537414 (*Attachment 6Bib*)

MOTION: To approve the HDR invoices for development of the Upper Platte Drought Contingency Plan for the amounts of \$33,881.16 and \$55,144.66.

Move:

Second:

Discussion:

ii. TFG Invoices:

- a. Contract 571A (Conservation Study Phase IV) – TFG Invoice #23-3207 (*Attachment 6Bia1*)
 - 1. Distribution spreadsheet (*Attachment 6Bia1*)
- b. Contract 571C (Robust Review) – TFG Invoice #23-3208 (*Attachment 6Biib*)

MOTION: To approve the TFG invoices for efforts on the Conservation Study Phase IV and 2023 Robust Review for the amounts of \$4,995.00 and \$21,220.00.

Move:

Second:

Discussion:

C. New Budget Requests

i. CPNRD Decertifications

- a. Maloley Farms LLC (*Attachment 6Cia*)
- b. Jamie Trampe (*Attachment 6Cib*)

Landowner	CPNRD Portion (40%)	WRCF Portion (60%)	Total (100%)
Maloley Farms LLC	\$96,003.48	\$144,005.22	\$240,008.70
Jamie Trampe	\$33,479.49	\$50,219.24	\$83,698.73
Combined Total	\$129,482.97	\$194,224.46	\$323,707.43

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MOTION: To approve the CPNRD budget request for the two decertification projects summarized in the table above, understanding that it must be reviewed under the PBC protocol document. The total amount of WRCF reimbursement requested is \$194,224.46 of the total \$323,707.43 project cost.

Move:

Second:

Discussion:

ii. Other Budget Requests

7. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures

- A. CPNRD
- B. TBNRD
- C. TPNRD
- D. NPNRD
- E. SPNRD
- F. NeDNR

8. Public Comment

9. 2023 Scheduled Meetings:

- October 5, 2023
- December 7, 2023

10. Wrap-up, questions, action items, next steps

11. Adjourn