

# PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 7, 2023, 1:30 p.m. Central Time

Twin Platte Natural Resources District  
111 S Dewey St., North Platte, NE 69101

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## DRAFT 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*: November 18, 2023
- *Sidney Sun-Telegraph*: November 23, 2023
- *Grand Island Independent*: November 18, 2023
- *Kearney Hub*: November 18, 2023
- *Scottsbluff Star Herald*: November 18, 2023

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

**MOTION:** To approve the December 7, 2023, agenda.

Move:

Second:

Discussion:

### 5. Review and Approval of the October 5, 2023 Minutes (*Attachment 5*)

**MOTION:** To approve the October 5, 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. Aging Reports & Outstanding Invoices

- i. HDR – 1287/1377 for Drought Plan Development (*Attachment 6Bi*)
- ii. TFG – 571-C (*Attachment 6Bii*)

## C. Invoices for Approval

### i. HDR Invoices (1287/1377)

- a. Invoice #1200560156 (*Attachment 6Cia*)
- b. Invoice #1200571233 (*Attachment 6Cib*)

**MOTION:** To approve the HDR invoices for development of the Upper Platte Drought Contingency Plan for the amounts of \$9,348.82 and \$17,671.89.

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Discussion:

### ii. TFG Invoice:

- a. Invoice #23-3270 (#571C) (*Attachment 6Ciia*)

**MOTION:** To approve TFG invoice #23-3270 for Robust Review work for the amount of \$23,757.50.

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Second:

Discussion:

## D. New Budget Requests

### i. NPNRD EPIC FY23 (*Attachment 6Di*)

| Total Project Cost | NPNRD Share<br>(40% of Total) | WRCF Share<br>(60% of Total) |
|--------------------|-------------------------------|------------------------------|
| \$136,758.30       | \$54,703.32                   | \$82,054.98                  |

**MOTION:** To approve the NPNRD budget request for the EPIC 2023 program summarized in the table above. The total amount of WRCF reimbursement requested is \$82,054.98 of the total \$136,758.30 project cost.

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Discussion:

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ii. TPNRD Platte-Valley Recharge Sites Budget Update (*Attachment 6Dii*)

| Platte-Valley (North Platte Canal) Recharge Pits | Total               | TPNRD Share (40%)  | WRCF Share (60%)    |
|--|---------------------|--------------------|---------------------|
| Project Budget – Approved October 5, 2023        | \$154,010.00        | \$61,604.00        | \$92,406.00         |
| Additional Costs                                 | \$20,000.00         | \$8,000.00         | \$12,000.00         |
| <b>Updated Project Budget</b>                    | <b>\$174,010.00</b> | <b>\$69,604.00</b> | <b>\$104,406.00</b> |

**MOTION:** To approve the updated TPNRD budget request for the Platte-Valley recharge site project summarized in the table above. The total additional amount of WRCF reimbursement requested is \$12,000.00 of the amended total \$174,010.00 project cost.

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Discussion:

iii. Other Budget Requests

E. NeDNR Budget Update Request

**7. Contracts #1377 and Phase II PBC-HDR Extension for Approval**

a. #1377: NeDNR-PBC contract (*Attachment 7a*)

**MOTION:** To approve the amended contract #1377 for development of the Upper Platte Drought Contingency Plan.

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b. PBC-HDR contract (*Attachment 7b*)

**MOTION:** To approve the amended PBC-HDR agreement for Phase II work on the development of the Upper Platte Drought Contingency Plan.

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Second:

Discussion:

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## **8. Ongoing Project Activities/Operations—Obligated and Remaining Expenditures**

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

## **9. Public Comment**

## **10. 2023 Scheduled Meetings:**

- February 1, 2024
- April 4, 2024
- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

## **11. Wrap-up, questions, action items, next steps**

## **12. Adjourn**