

Platte Basin Coalition Committee

DRAFT Minutes

April 6, 2016, 2:30 p.m. Central Time
TPNRD Office, Great Western Bank Building, North Platte, NE

Call to order and attendance: Miller called the meeting to order at 2:30 p.m., Central Time. Sponsors and partners in attendance (Attachment A) were:

Lyndon Vogt	CPNRD	John Berge	NPNRD
Jennifer Schellpeper	NDNR	Tracy Zayac	NPNRD
Kayla Sharp	NDNR	Barb Cross	NPNRD
Jessie Winter	NDNR	Ryan Reisdorf	SPNRD
Melissa Mosier	NDNR	Travis Glanz	SPNRD
Kathy Benson	NDNR	John Thorburn	TBNRD
Rod L. Horn	SPNRD	Ann Dimmitt	TPNRD
		Kent O. Miller	TPNRD

Guests in attendance:

Kevin Boyd	CNPPID	Jeff Shafer, NPPD
Heath Kuntz	ARI	

- 1. Welcome and Open Meetings Act:** Miller noted that a copy of the Open Meetings Act was available in the meeting room.
- 2. Publication of Meeting Notices:** The NDNR published a public notice (Attachment B) of the PBC meeting in the Grand Island Independent on March 30, 2016, the North Platte Telegraph on March 30, 2016, and the Scottsbluff Star Herald on March 29, 2016.
- 3. Agenda Modifications:** No revisions were made to the agenda (Attachment C).
- 4. Approval of the February 24, 2016, PBC Meeting Minutes:**
Motion: To approve the February 24, 2016, PBC meeting minutes (Attachment D).
Horn motioned to approve and Berge seconded. Motion passed with all ayes.
- 5. Approval of the February 24, 2016 PBC Emergency Minutes:** Schellpeper stated the Emergency Minutes needed amended on Item #3 to include the cost of the facilitator which is a 50-50 split between NDNR and the five NRDs.

Motion: To approve the revision on the February 24, 2016 PBC Emergency Meeting Minutes with the addition of the cost split. Schellpeper motion to approve and Vogt seconded. Motion passed with all ayes.

6. Budget Update (NDNR):

A. First three-year increment funding:

- i. Cow Camp:** A meeting with NDNR and NPNRD will be held after the PBC meeting to discuss funds.
- ii. SPNRD Industrial Baseline Offset:** Sharp reported one payment was made with two payments remaining. Horn believed two payments had been made. He will check his accounting and let NDNR know. The NET grant needs to be closed so the remaining project dollars could potentially be set aside into a different account.
Action: Horn will check his accounting and let NDNR know the number of payments made.
- iii. N-CORPE:** This grant needs to be closed and the remaining funds in the amount of \$22,500.00 needs to be re-allocated. Miller suggested possibly the funds could be added to years four, five and six. Schellpeper reminded the group the money needs to be spent on reimburseable receipts, and the contract amended, before money is moved to the second-year increment.
- iv. J-2 Regulating Reservoir:** Schellpeper reported the Nebraska Community Foundation contract on J-2 included the NCF fees which NDNR has been paying. The individual contract with J-2 has not included these fees so paying the remaining money due (plus fees) will put the amount over the budgeted allocation. It was decided to wait until after the Governance Committee meeting next Tuesday, April 12th, to decide how to proceed.
Action:
 1. NDNR will meet with the Nebraska Community Foundation to get clarification of the numbers.
 2. NRDs need to send Sharp the dollar amount of what each NRD has paid on the first two invoices.

B. Second three-year increment funding (years 4-6)

i. Invoices:

- a. E-65/Elwood (TBNRD):** Sharp reported that a partial payment was made on E-65/Elwood Reservoir by NDNR in the amount of \$83,557.56. The contract was amended to change the acre-feet amount from 4,500 to 5,000 acre-feet.
- b. Phelps Canal:** A partial payment was made on Phelps Canal in the amount of \$20,989.80, with 2,053 acre-feet remaining.

C. Studies:

i. Conservation Measures Study:

- a. **Invoice:** The Flatwater invoice in the amount of \$24,880.00 needs approval. NDNR will send invoices to the individual NRDs in the amount of \$2,488.00.

Motion: To approve the Flatwater Invoice on Contract #571 in the amount of \$24,880.00. **Berge motioned to approve and Horn seconded. Motion passed with all ayes.**

Action: Invoices will be sent to the individual NRDs.

D. Second Increment Basin-Wide Planning:

- i. **HDR Contract:** In reviewing the contract provided by HDR, it was decided revisions needed to be made. They are:

- a. Page 1, paragraph 1, Owner needs to be identified as “Platte Basin Coalition,” not “Platte Overappropriated Area Committee”;
- b. Page 18, payments made within 30 days, needs to be changed to payments made within 60 days;
- c. Page 17, the reuse of documents (#8) needs to read that the Platte Basin Coalition is to have ownership of all documents;
- d. and, items that do not apply and can be deleted are the paragraphs pertaining to construction procedures (#4), hazardous materials (#15), and utility location (#19). The contract is still viable even if these inconsequential items are not removed from the contract.

Motion: To approve the HDR contract with the revisions stated. **Schellpeper motioned to approve the contract with the revisions; Vogt seconded. Motion passed with all ayes.**

7. Project Updates: None at this time.

8. Public Comments: There were no public comments.

9. Adjourn: After discussion to cancel the June 2nd, 2016 PBC meeting, it was later decided to leave it on the schedule as is. Miller adjourned the meeting at 2:25 p.m.

Action Item Summary:

- 1) NDNR will send out invoices to the NRDs on The Flatwater Group.
- 2) NDNR meet with the Nebraska Community Foundation on the J-2 Contract.
- 3) The NRDs will send Kayla Sharp the dollar amounts of what they paid on J-2.
- 4) SPNRD will check their accounting for payments made on the Industrial Baseline Offset
- 5) HDR Contract Amendments Follow-up

The PBC meeting schedule is as follows:

June 2, 2016	1:30 p.m.	TPNRD Office, Great Western Bank Building, North Platte, NE
August 2, 2016	1:30 p.m.	TPNRD Office, Great Western Bank Building, North Platte, NE
October 12, 2016	1:30 p.m.	TPNRD Office, Great Western Bank Building, North Platte, NE
December 16, 2016	1:30 p.m.	TPNRD Office, Great Western Bank Building, North Platte, NE

Meeting times may adjust depending on the Agenda

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