

PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

Thursday, June 15, 2023, 1 p.m. Central Time
Twin Platte Natural Resources District
111 S Dewey St. North Platte, NE 69101

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*: June 3, 2023
- *Sidney Sun-Telegraph*: June 8, 2023
- *Grand Island Independent*: June 3, 2023
- *Kearney Hub*: June 3, 2023
- *Scottsbluff Star Herald*: June 3, 2023

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

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

Move:

Second:

Discussion:

5. Review and Approval of the April 6, 2023, Minutes (*Attachment 5*)

MOTION: To approve the April 6, 2023, minutes.

Move:

Second:

Discussion:

6. Contract #571 Discussion and Approval (*Attachment 6*)

MOTION: To approve Contract #571.

Move:

Second:

Discussion:

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7. Contract #571A (Conservation Study Tillage Survey with TFG) Amendment 2 Discussion and Approval (*Attachment 7*)

MOTION: To approve Contract #571A Amendment 2.

Move:

Second:

Discussion:

8. Budget Update (NeDNR)

A. General Updates

- i. Years 7-9 (*Attachment 8Ai*)
- ii. FY 2023-2024 (*Attachment 8Aii*)
- iii. Studies (*Attachment 8Aiii*)

B. Invoices for Approval

- i. HDR Invoices (for Drought Contingency Plan Development – Status Report from HDR included as *Attachment 8Bi*):
 - a. HDR Invoice #1200500662 (*Attachment 8Bia*)
 - b. HDR Invoice #1200509083 (*Attachment 8Bib*)
 - c. HDR Invoice #1200516373 (*Attachment 8Bic*)
 - d. HDR Invoice #1200524666 (*Attachment 8Bid*)

MOTION: To approve the HDR invoices for development of the Upper Platte Drought Contingency Plan.

Move:

Second:

Discussion:

- ii. TFG Invoices:
 - a. Contract 571A (Conservation Study Phase IV) – TFG Invoice #23-3187 (*Attachment 8Bia*)
 - b. Contract 571C (Robust Review) – TFG Invoice #23-3188 (*Attachment 8Biib*)

MOTION: To approve the TFG invoices for efforts on the Conservation Study Phase IV and 2023 Robust Review.

Move:

Second:

Discussion:

C. New Budget Requests

- i. NPNRD Temporary Surface Water/Comingled Retirement Reimbursements

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- a. Dan Gueck/Dan Gueck Construction (*Attachment 8Cia*)
- b. LRK Farms, Inc. (*Attachment 8Cib*)
- c. Conrad Steven Schaneman (*Attachment 8Cic*)
- d. Report for Application for a Change of Appropriation (ARI) - study for Gueck/LRK/Schaneman leases (*Attachment 8Cid*)
- e. Ruth J. Hamilton Cooper Canal (*Attachment 8Cie*)
- f. Hamilton Surface Water Lease Historic Consumptive Use Analysis (*Attachment 8Cif*)

Landowner	NPNRD Portion (40%)	WRCF Portion (60%)	Total (100%)
Gueck	\$12,804.00	\$19,206.00	\$32,010.00
LRK Farms	\$15,870.00	\$23,805.00	\$39,675.00
Schaneman	\$7,530.00	\$11,295.00	\$18,825.00
Hamilton	\$15,300.00	\$22,950.00	\$38,250.00
Combined Total	\$51,504.00	\$77,256.00	\$128,760.00

MOTION: To approve the NPNRD funding request for the four temporary retirement/recharge projects summarized in the table above. The total amount of WRCF reimbursement requested is \$77,356.00 of the total \$128,760.00 project cost. The time frame for payment is 9/08/2022 through 7/30/2027, as described in the attached memos.

Move:

Second:

Discussion:

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

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

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10. Public Comment

11. 2023 Scheduled Meetings:

- August 3, 2023
- October 5, 2023
- December 7, 2023

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

13. Adjourn