

# PLATTE RIVER BASIN COALITION (PBC) COMMITTEE MEETING

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Thursday, October 5, 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/Open Meetings Act

### 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*: September 23, 2023
- *Sidney Sun-Telegraph*: September 28, 2023
- *Grand Island Independent*: September 22, 2023
- *Kearney Hub*: September 23, 2023
- *Scottsbluff Star Herald*: September 23, 2023

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

**MOTION:** To approve the October 5, 2023, agenda.

Move:

Second:

Discussion:

### 5. Review and Approval of the August 3, 2023, Minutes (*Attachment 5*)

**MOTION:** To approve the August 3, 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 Invoice Amendment (for Drought Contingency Plan Development):

#### a. HDR Invoice #1200537414 ([Attachment 6Bia](#))

- a. Invoice was presented at last meeting (8/3/23) for a total of \$55,144.66 (total professional services) but correct total is \$56,292.97. The difference between the amount approved on 8/3/23 and the invoice total is \$1,148.31.

**MOTION:** To approve the amendment of the HDR invoice to the correct total of \$56,292.97.

Move:

Second:

Discussion:

### ii. New HDR Invoices (for Drought Contingency Plan development)

#### a. HDR Invoice #1200547402 ([Attachment 6Biia](#))

#### b. HDR Invoice #1200552631 ([Attachment 6Biib](#))

**MOTION:** To approve the HDR invoices for development of the Upper Platte Drought Contingency Plan for the amounts of \$29,933.73 and \$12,105.02.

Move:

Second:

Discussion:

### iii. New TFG Invoice:

#### a. Contract 571C (Robust Review) –

TFG Invoice #23-3241 ([Attachment 6Biia](#))

**MOTION:** To approve the TFG invoice for efforts on the 2023 Robust Review for the amount of \$33,585.00.

Move

Second:

Discussion:

## C. New Budget Requests

### i. TPNRD-Irrigation Canal Recharge Sites

#### a. Paxton-Hershey Canal Recharge Site ([Attachment 6Cia](#))

#### b. Suburban Canal Recharge Sites ([Attachment 6Cib](#))

#### c. Platte-Valley (North Platte Canal) Recharge Sites ([Attachment 6Cic](#))

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Canal	TPNRD Portion (40%)	WRCF Portion (60%)	Total (100%)
Paxton-Hershey	\$6,000	\$9,000	\$15,000
Suburban	\$10,000	\$15,000	\$25,000
North Platte	\$61,604	\$92,406	\$154,010
<b>Combined Total</b>	<b>\$77,604</b>	<b>\$116,406</b>	<b>\$194,010</b>

**MOTION:** To approve the TPNRD budget request for the three recharge site projects summarized in the table above. The total amount of WRCF reimbursement requested is \$116,406 of the total \$194,010 project cost.

Move:

Second:

Discussion:

## ii. Other Budget Requests

### 7. Drought Contingency Plan Development – Contract Amendments

- a. #1287: NeDNR-USBR grant agreement
- b. #1377: NeDNR-PBC contract
- c. PBC-HDR contract

### 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 and 2024 Proposed Meetings:

- December 7, 2023
- February 1, 2024
- April 4, 2024

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- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting)
- October 3, 2024
- December 19, 2024

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

## **12. Adjourn**