

PLATTE BASIN COALITION (PBC) MEETING

Thursday, April 4, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S Dewey St., North Platte, NE 69101

AGENDA DRAFT

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*: March 21, 2024
- *Sidney Sun-Telegraph*: March 21, 2024
- *Grand Island Independent*: March 21, 2024
- *Kearney Hub*: March 21, 2024
- *Scottsbluff Star Herald*: March 23, 2024

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

MOTION: To approve the April 4, 2024, agenda.

Move:

Second:

Discussion:

5. Review and Approval of the February 1, 2024, Minutes (*Attachment 5*)

MOTION: To approve the February 1, 2024, minutes.

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates (NeDNR)

- 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 Plan Development (1287/1377)

(Attachment 6Bi)

a. Invoice #1200598495 *(Attachment 6Bia)*

b. Invoice #1200606785 *(Attachment 6Bib)*

MOTION: *To approve the HDR invoices for Drought Contingency Plan development for the amounts of \$20,394.34 and \$19,115.59.*

Move:

Second:

Discussion:

C. New Budget Requests

i. CPNRD – groundwater irrigation decertifications *(Attachment 6Ci)*

| Name | Total Project Cost | NRD Share (40% of Total) | WRCF Share (60% of Total) |
|--|---------------------------|---------------------------------|----------------------------------|
| Griffith Brothers Farm LLC | \$28,963.95 | \$11,585.58 | \$17,378.37 |
| James E Guither, Dawn E Daly, Jerry S Herron & Carol E Guither | \$38,891.40 | \$15,556.56 | \$23,334.84 |
| R & J Wahlgren General Partnership and Carleton G Spence and Connie K Spence trustees of the Connie Kay Spence Revocable Trust UTA | \$73,621.55 | \$29,448.62 | \$44,172.93 |
| Charles J Volk & Beverly J Volk | \$88,706.55 | \$35,482.62 | \$53,223.93 |
| Clayton D Nitsch | \$475,959.41 | \$190,383.76 | \$285,575.64 |
| R & S Farms Inc | \$517,901.70 | \$207,160.68 | \$310,741.02 |
| Total | \$1,224,044.56 | \$489,617.82 | \$734,426.73 |

MOTION: *To approve the CPNRD budget request for the six (6) decertification projects summarized in the table above, understanding that they must be reviewed under the PBC protocol document. The total WRCF reimbursement requested is \$734,426.73 of the total \$1,224,044.56 project cost.*

Move:

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Second:

Discussion:

- ii. TPNRD – Platte-Valley Recharge Pits (#1482) budget amendment
(Attachment 6Cii)

| | Total Project Cost | NRD Share (40% of Total) | WRCF Share (60% of Total) |
|-----------------------|---------------------------|---------------------------------|----------------------------------|
| Contract Amount | \$174,010.00 | \$69,604.00 | \$104,406.00 |
| Amendment Amount | \$38,358.90 | \$15,343.56 | \$23,015.34 |
| Amended Amount | \$212,368.90 | \$84,947.56 | \$127,421.34 |

MOTION: To approve the TPNRD – Platte-Valley Recharge Pits (#1482) total budget amendment of \$38,358.90, bringing the total WRCF reimbursement to \$127,421.34 and the total project cost to \$212,368.90.

Move:

Second:

Discussion:

- iii. TPNRD – Suburban Recharge Pits (#1481) budget amendment
(Attachment 6Ciii)

| | Total Project Cost | NRD Share (40% of Total) | WRCF Share (60% of Total) |
|-------------------------|---------------------------|---------------------------------|----------------------------------|
| Contract Amount | \$25,000.00 | \$10,000.00 | \$15,000.00 |
| Amendment Amount | \$3,549.24 | \$1,419.70 | \$2,129.54 |
| Amended Amount | \$28,549.24 | \$11,419.70 | \$17,129.54 |

MOTION: To approve the TPNRD – Suburban Recharge Pits (#1481) total budget amendment of \$3,549.24, bringing the total WRCF reimbursement to \$17,129.54 and the total project cost to \$28,549.24.

Move:

Second:

Discussion:

- iv. Other budget requests

D. Budget Presentation and Approval

i. Years 7-9 (*Attachment 6Ai*)

MOTION: *To approve the Years 7-9 budget.*

Move:

Second:

Discussion:

ii. FY 24-25 (*Attachment 6Dii*)

MOTION: *To approve the Fiscal Year 2024-2025 budget.*

Move:

Second:

Discussion:

iii. Studies (*Attachment 6Aiii*)

MOTION: *To approve the Studies budget.*

Move:

Second:

Discussion:

iv. Operations - Plummer Insurance Invoices (*Attachment 6Div*)

a. Invoice #256426

b. Invoice #256427

MOTION: *To approve the Plummer Liability Insurance invoices for the amounts of \$350.00 and \$4,224.00.*

Move:

Second:

Discussion:

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

A. NeDNR

B. CPNRD

C. TBNRD

D. TPNRD

E. NPNRD

F. SPNRD

8. Public Comment

9. 2023 Scheduled Meetings:

- June 6, 2024
- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024

- December 5, 2024

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

11. Adjourn