

PLATTE BASIN COALITION (PBC) MEETING

Thursday, December 5, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District

111 S. Dewey St., Second Floor, North Platte, NE 69101

& Virtually via Zoom Conference

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

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

MOTION: *To approve the December 5, 2024, agenda.*

Move:

Second:

Discussion:

5. Review and Approval of the October 3, 2024, Minutes (*Attachment 5*)

MOTION: *To approve the October 3, 2024, minutes.*

Move:

Second:

Discussion:

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6. Budget Updates

A. General Updates

- i. FY 2024-2025 (*Attachment 6Ai*)
- ii. Studies (*Attachment 6Aii*)
- iii. Invoice Payment Request Form and Checklist for PBC Invoice Payment Requests (*Attachment 6Aiii*)

MOTION: *To approve the Invoice Payment Request Form and contract-specific Checklist for PBC Invoice Payment Requests for PBC contracts.*

Move:

Second:

Discussion:

B. Invoices for Approval

- i. TFG Invoice for Robust Review Expanded Methods Documentation (#1525)

- a. Invoice #24-3423 (*Attachment 6Bi*)

MOTION: *To approve the TFG invoice for 2023 Robust Review documentation for the total of \$24,100.00.*

Move:

Second:

Discussion:

- ii. ARI Invoices for Parcel-Based Modeling (#1524)

- a. Invoice #04434 (*Attachment 6Biia*)

- b. Invoice #04446 (*Attachment 6Biib*)

MOTION: *To approve ARI invoices #04434 and #04446 for Parcel-Based Modeling for the totals of \$6,602.50 and \$7,847.50, respectively.*

Move:

Second:

Discussion:

C. New Budget Requests

- i. TPNRD Keith-Lincoln Canal New & Modified Recharge Pits (*Attachment 6Ci*)

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	NRD Share (40% of Total)	WRCF Share (60% of Total)	Total Project Cost
Site #1	\$10,600.00	\$15,900.00	\$26,500.00
Site #2	\$13,800.00	\$20,700.00	\$34,500.00
Site #3	\$13,800.00	\$20,700.00	\$34,500.00
Site #4	\$6,400.00	\$9,600.00	\$16,000.00
Loggers	\$2,112.00	\$3,168.00	\$5,280.00
Total	\$46,712.00	\$70,068.00	\$116,780.00

***MOTION:** To approve the TPNRD budget request for the Keith-Lincoln Canal New & Modified Recharge Pits project. The total WRCF reimbursement requested is \$70,068.00 of the total \$116,780.00 project cost.*

Move:

Second:

Discussion:

- ii. Other budget requests

7. Contract Amendments

- a. PBC-HDR Contract for Drought Plan Development

***MOTION:** Agree to amend the PBC-HDR contract for drought plan development to:*

- i. *Extend the term to December 31, 2025,*
- ii. *Withhold a final payment of \$20,000.00 from HDR until a USBR approved Drought Plan is completed,*
- iii. *Add a condition to provide that PBC will pay invoices submitted by HDR upon PBC's determination that satisfactory work products have been completed by HDR, and*
- iv. *Require HDR to submit the Invoice Payment Request Form for PBC contracts and all items listed in the checklist for invoice payment requests (if approved) to receive payment under this Agreement. NeDNR will finalize amendment language and distribute electronically for review and approval before December 31, 2024.*

Move:

Second:

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Discussion:

- b. #1377: NeDNR-PBC Cost-Sharing Agreement for Drought Plan Development

MOTION: *Agree to amend contract #1377 to:*

- i. *Extend the term to December 31, 2025,*
- ii. *Withhold a final payment of \$20,000.00 from HDR until a USBR approved Drought Plan is completed, and*
- iii. *Add a condition to provide that PBC will pay invoices submitted by HDR upon PBC's determination that satisfactory work products have been completed by HDR.*

NeDNR will finalize amendment language and distribute electronically for review and approval before December 31, 2024.

Move:

Second:

Discussion:

- c. #1525: 2023 Robust Review Expanded Documentation (*Attachment 7C*)

MOTION: *To approve the amendment to contract #1525.*

Move:

Second:

Discussion:

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

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

9. Public Comment

10. 2025 Scheduled Meetings:

- a. February 6, 2025
- b. April 3, 2025
- c. June 5, 2025
- d. August 7, 2025 (Basin-wide meeting at TBNRD)

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- e. October 2, 2025
- f. December 4, 2025

11. Wrap-up, action items, next steps

12. Adjourn