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PRRIP – ED OFFICE FINAL 05/20/2009

1	PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
2	Water Advisory Committee Meeting Action Minutes
3	Nebraska Game and Parks Commission – Lake McConaughy Visitors Center, NE
4	January 20, 2000
5	<u>January 20, 2009</u>
6 7	<u>Attendance</u>
8	Frank Kwapnioski – WAC Chair, NPPD
9	Jerry Kenny – Executive Director, Headwaters Corp
10	Beorn Courtney – ED Office/Headwaters Corp
11	Jason Farnsworth – ED Office/Headwaters Corp
12	Laura Belanger – ED Office/Headwaters Corp
13	Cory Steinke – CNPPID
14	Dennis Strauch – Upper Platte Water Users/PID
15	Don Anderson – US Fish & Wildlife Service
16	Doug Hallum – Nebraska DNR
17	Duane Hovorka – National Wildlife Federation
18	Duane Woodward – Downstream Water Users/Central Platte NRD
19	Jennifer Schellpeper – Nebraska DNR
20	Jim Hall – Colorado DNR (phone)
21	Jon Altenhofen – Colorado Water Users/Northern Colorado WCD
22	Kent Miller – Downstream Water Users/Twin Platte NRD (phone)
23	Mahonri Williams – Bureau of Reclamation (phone)
24	Matt Hoobler – Wyoming SEO (phone)
25	Mike Besson – Wyoming Water Development Office
26	Mike Drain – CNPPID
27	Rich Holloway – Tri-Bain NRD (phone)
28	Ted Kowalski – State of Colorado/CWCB (phone)
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30	Welcome and Administrative
31	Introductions; no agenda modifications. The November WAC Action Items were approved.
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33	May 2008 Natural High Flow Event
34	Jason Farnswoth reported on the May 2008 event. He provided an overview of the draft report
35	which was prepared for the GC and provided to the WAC prior to the meeting.
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37	Jason noted that during the event, National Weather Service (NWS) flood stages were exceeded
38	at the three USGS gages in the associated habitat reach: Overton, Kearney and Grand Island.
39	Inconsistencies were found between USGS and NWS rating curves and Jason suggested that this
40	be further investigated.
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42	Jason stressed the importance of not just looking at amount of sand in the river, but also in
43	focusing on what could be considered habitat (in-channel surrounded by water). To this aim, the
44	ED Office is working on ways to incorporate newly developed minimum habitat requirements



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into future evaluations.

 Downstream of Kearney, there is a lot of channel maintenance being undertaken so in order to identify what is intentionally being done by other organizations versus flow, we need to coordinate with the USFWS and the other organizations that are doing the work. The Platte River Habitat Partnership is developing a dataset of ongoing and past activities. Maintenance and updating of this dataset will be very important.

Jason will look at the data to better quantify flows in the river during the event between the Brady and Cozad area.

Beorn Courtney noted that there is an Adaptive Management Work Group pulse flow planning workshop coming up on May 5 and 6, 2009. They will be planning for several years and would like input from the WAC. Cory Steinke, Don Anderson, and Mike Besson said they would attend. Jennifer Schellpeper will try to attend if available. Someone from the ED Office water resources group will also try to attend.

Nebraska Depletion Plan Update

Jennifer Shellpeper provided an overview of the Nebraska Depletion Plan reporting that was provided to the GC in December 2008. As indicated in the December 2, 2008 report, additional information is forthcoming and Jennifer reported that the information she previously planned to provide in Februray 2009 will actually be provided in April 2009 with the other information.

 Beorn clarified that the GC did not ask the WAC for a formal review of this plan but that the ED Office requests the WAC to review depletion plan reporting and provide feedback as it submitted rather than holding off until a formal request is made by the GC; however, no action is required by the WAC. Frank Kwapnioski will report to the GC on the WAC discussion but no action items will be identified regarding Nebraska's depletion plan at this point. If asked by the GC to take additional action, the WAC will do so.

Water Action Plan Subgroup Update and Consultant Workplan

Beorn provided an update on the Water Action Plan Subgroup (WAPS); the subgroup is meeting this afternoon to discuss the Water Action Plan (WAP) and how the Water Management Study ties in. The WAC needs to focus on getting a project in place to make a pulse release while moving forward on the WAP.

The ED Office created a workplan, which was circulated prior to the meeting, to extend Boyle/AECOM's WMS Phase II contract. The scope is for AECOM to train the ED Office on the WMS spreadsheet tool and to complete the sensitivity analyses which were recommended in Phase I. The ED Office will circulate the Boyle/AECOM scope of work with deliverables and an estimated schedule to the WAC once it is ready. The ED Office will then keep the WAPS informed regarding how this work is proceeding. The WAC agreed to the workplan with a \$20,000 budget and Jerry will recommend it to the Finance Committee in its meeting

88 next week.



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Once the ED Office is up to speed on the WMS spreadsheet tool, they will begin working with CNPPID to better understand their system and operations. **The ED Office is developing a list of questions for Cory and Mike.**

Additional Business

Beorn noted that there was an error in the electronic WAC/WAPS meeting date document which was circulated electronically prior to the meeting. The October GC meeting is in Kearney, not Ogallala. The group began discussing the proposed meeting schedule but then decided to wait until the afternoon WAPS meeting to finalize it. Note that changes were made during the WAPS meeting and an updated list of meetings was emailed.

The next meeting of the WAC is a conference call on March 17 at 9 AM Mountain time. This meeting will be followed by a WAPS subgroup meeting at the Lake McConaughy Visitor's Center.