Platte Basin Coalition Meeting Agenda

December 11, 2019 1:00 p.m.

TPNRD Office, Great Western Bank Building, North Platte, NE

- 1. Welcome and Open Meetings Act
- 2. Publication of Meeting Notices
 - A. North Platte Telegraph:
 - B. Sidney Sun Telegraph: 11/27/19
 - C. Grand Island Independent: 11/25/19
 - D. Kearney Hub: 11/26/19
 - E. Scottsbluff Star Herald: 11/26/19
- 3. Approval of October 2, 2019 PBC Meeting Minutes
- 4. Budget Update (NeDNR)
 - A. General Updates
 - i. Years 4-6
 - ii. Years 7-9
 - iii. Studies
 - B. New obligations/ Funding Requests
 - i. NPNRD Excess Flows project request
 - ii. TBNRD Elwood/E65 Water Service Agreement
 - C. Invoices
- 5. Project Activities
 - A. N-CORPE (TPNRD) Contract 778
 - B. Tri-Basin NRD Phase II Augmentation North Dry Creek (TBNRD)
 - C. Rainwater Basin Joint Venture (TBNRD) Contract 1021
 - D. Western ID (Deuel County) Recharge Pit Construction & Rehab (SPNRD) Contract 1076
 - E. CPNRD Recharge Pits/Detention Ponds
 - F. J-2 Regulating Reservoir (NeDNR) Contract 574
 - G. 2019 EPIC Program (NPNRD) Contract 1129
 - H. NPNRD Schaneman Recharge Project
 - I. Excess Flow Diversion Updates (NeDNR)
 - J. NPNRD Certified acre Remimbursements (permanent and temporary) Contract # Pending
- 6. Public Comment
- 7. Next Meeting: February 5, 2020
- 8. Adjourn