Agenda Platte Basin Coalition Meeting

June 4, 2020 1:00 p.m. Meeting conducted via Zoom Conference

- 1. Welcome, Roll Call, and Open Meetings Act
- Publication of Meeting Notices
 - A. North Platte Telegraph: 5/21/2020
 - B. Sidney Sun Telegraph: 5/20/2020 & 5/27/2020
 - C. Grand Island Independent: 5/20/2020
 - D. Kearney Hub: 5/20/2020
 - E. Scottsbluff Star Herald: 5/20/2020
- 3. Agenda approval
- 4. Approval of April 3, 2020, PBC Meeting Minutes
- 5. Budget Update (NeDNR)
 - A. General Updates
 - i. Years 4-6
 - ii. Years 7-9
 - iii. Studies
 - B. New obligations/ Funding Requests
 - i. EPIC 2020 (NPNRD)
 - ii. Western ID 5-year MOA budget increase (SPNRD/TPNRD)
 - C. Invoices
 - i. Conservation Study Phase 3 Total amount: \$10,500 (Invoice # 20-2566)
 - D. Budget redistribution discussion
- 6. Approval of PBC Funding Protocol
- 7. Project Activities
 - A. CPNRD Recharge Pits/Detention Ponds (Contract number pending)
 - B. 2020 EPIC Program (NPNRD) (Contract number pending)
 - C. NPNRD Schaneman Recharge Project -Contract 1160
 - D. NPNRD Certified acre Remimbursements Contract 1156 (permanent) and 1157 (temporary)
 - E. Rainwater Basin Joint Venture (TBNRD) Contract 1021 and new contract
 - F. Tri-Basin NRD Phase II Augmentation North Dry Creek (TBNRD) Contract 597
 - G. TPNRD Streamflow Augmentation Pipeline (N-CORPE) Contract 778
 - H. J-2 Regulating Reservoir (NeDNR) Contract 574
 - I. Excess Flow Diversion Updates
 - i. NeDNR
 - ii. NRDs

- 8. Public Comment
- 9. Next Meeting: August 5, 2020
- 10. Adjourn