

Agenda

Platte Basin Coalition Meeting

June 1, 2021 1:00 p.m.

Meeting held remotely via Zoom:

<https://us02web.zoom.us/j/87926656539>

SharePoint:

<https://sharepoint.nebraska.gov/dnr/home/WP/POAC/admin/Shared%20Documents/June%202021%20Meeting%20Materials/PBC>

1. Welcome, Roll Call, and Open Meetings Act
 2. Publication of Meeting Notices
 - A. North Platte Telegraph: 5/22/2021
 - B. Sidney Sun Telegraph: 5/19/2021
 - C. Grand Island Independent: 5/21/2021
 - D. Kearney Hub: 5/20/2021
 - E. Scottsbluff Star Herald: 5/19/2021
 3. Agenda approval
 4. Approval of April 6, 2021, PBC Meeting Minutes
 5. Budget Update (NeDNR)
 - A. General Updates
 - i. Years 7-9
 - a. NET Grant Update and Spending Deadline
 - b. Last date for requesting reimbursements – June 3, 2021
 - ii. Years 10-12
 - a. NET Grant Spreadsheet Update
 - iii. Studies
 - a. Conservation Study Invoice (Contract #1153)
 - iv. PBC Insurance Approval
 - B. New obligations/ Funding Requests
 - C. Invoices
 - D. Annual Budget Overview
 - i. Adoption of Annual Budget
6. ILCA Renewal Discussion
 - A. Current ILCA extended to 7/1/2023

Conservation Study Phase III - #1153	\$	11,895.67		\$	11,895.67	\$	11,895.67	\$	35,687.00	\$	35,688.00	\$	71,375.00	
Flatwater - Focused Eval of Tillage Practices	CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NRD Total	NeDNR	Total						
Invoice # 21-2774	\$	477.08		\$	477.08	\$	477.08	\$	1,431.25	\$	1,431.25	\$	2,862.50	
Total	\$	7,626.25	\$	-	\$	-	\$	7,626.25	\$	7,626.25	\$	22,878.75	\$	45,757.50
Remaining totals by Contributor	\$	4,269.42	\$	-	\$	-	\$	4,269.42	\$	4,269.42	\$	12,808.25	\$	25,617.50

7. Ongoing Project Activities/Operations
 - A. CPNRD
 - i. CPNRD Recharge Pits/Detention Ponds (*contract in progress*)
 - ii. CPNRD Geikern-Rowe_Cozad Dev Corp-Conservation Easements (1235)
 - iii. CPNRD Schroeder Property Project
 - B. TPNRD
 - i. TPNRD Signed and completed Canal MOAs (1010 - 1014)
 - ii. TPNRD Streamflow Augmentation Pipeline (N-CORPE)(778)
 - C. NPNRD
 - i. EPIC Program (NPNRD) (1226)
 - ii. NPNRD Schaneman Recharge Project (1160)
 - iii. NPNRD Certified acre Remimbursements (1156) *permanent and (1157) temporary*
 - D. TBNRD
 - i. Rainwater Basin Joint Venture (TBNRD) (1021)
 - ii. TBNRD Phase II Augmentation - North Dry Creek (597)
 - iii. TBNRD Water Conservation Incentive Program (1243)
 - iv. Excess Flow Diversions (1190)
 - v. Observation Wells (1192)
 - E. NeDNR
 - i. J-2 Regulating Reservoir (NeDNR) (574)
 - ii. Excess Flow Diversion Updates
8. Public Comment
9. Other Items
 - A. Annual Report – Upper Platte Basinwide Meeting
 - B. Project Reports for Upper Platte Basinwide Meeting
 - C. WaterSMART Grant and Upcoming Events
10. Upcoming Meetings: August 3, 2021, October 5, 2021, December 7, 2021.
11. Adjourn