

PLATTE BASIN COALITION (PBC) MEETING

Thursday, June 6, 2024, 1:00 p.m. Central Time

Twin Platte Natural Resources District
111 S Dewey St., North Platte, NE 69101
& Virtually via Zoom Conference

AGENDA DRAFT

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*: May 25, 2024
- *Sidney Sun-Telegraph*: May 23, 2024
- *Grand Island Independent*: May 25, 2024
- *Kearney Hub*: May 25, 2024
- *Scottsbluff Star Herald*: May 23, 2024

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

MOTION: *To approve the June 6, 2024, agenda.*

Move:

Second:

Discussion:

5. Review and Approval of the April 4, 2024, Minutes (*Attachment 5*)

MOTION: *To approve the April 4, 2024, minutes.*

Move:

Second:

Discussion:

6. Budget Updates

A. General Updates (NeDNR)

- i. FY 2024-2025 (*Attachment 6Aii*)
 - a. NPNRD Ruth J. Hamilton Hooper Canal Temporary Retirement
- ii. Studies (*Attachment 6Aiii*)

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B. Invoices for Approval

i. HDR Invoices for Drought Plan Development (1287/1377)

(Attachment 6Bi)

a. Invoice #1200609584 *(Attachment 6Bia)*

b. Invoice #1200622277 *(Attachment 6Bib)*

MOTION: *To approve the HDR invoices for Drought Contingency Plan development for the amounts of \$9,645.91 and \$5,477.39.*

Move:

Second:

Discussion:

ii. TFG Invoice

a. Contract #571-C, Invoice #24-3341 *(Attachment 6Biia)*

MOTION: *To approve the TFG invoice for Robust Review work for the amount of \$5,600.00.*

Move:

Second:

Discussion:

C. New Budget Requests

i. TBNRD Net Recharge Management Tool Project *(Attachment 6Ci)*

Total Project Cost	USBR WaterSMART Grant Share	NRD Share (40% of non-federal share)	WRCF Share (60% of non-federal share)
\$400,000	\$300,000	\$40,000	\$60,000

MOTION: *To approve the TBNRD budget request for the Net Recharge Management Tool project. The total WRCF reimbursement requested is \$60,000 of the total \$400,000 project cost.*

Move:

Second:

Discussion:

ii. Other budget requests

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

A. NeDNR

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

8. Public Comment

9. 2024 Scheduled Meetings:

- August 1, 2024 (Basin-Wide Meeting at CPNRD)
- October 3, 2024
- December 5, 2024

10. Wrap-up, questions, action items, next steps

11. Adjourn