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

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)

- o North Platte Telegraph: May 25, 2024
- o Sidney Sun-Telegraph: May 23, 2024
- Grand Island Independent: May 25, 2024
- o Kearney Hub: May 25, 2024
- o 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 6Ai)
 - a. NPNRD Ruth J. Hamilton Hooper Canal Temporary Retirement
 - ii. Studies (Attachment 6Aii)

PBC Agenda June 6, 2024

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

Мотюм: 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

- 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)
- o October 3, 2024
- December 5, 2024

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

11.Adjourn