

DRAFT Agenda Platte Basin Coalition Meeting

April 6, 2021 1:00 p.m.

Meeting held remotely via Zoom:

<https://us02web.zoom.us/j/85270527289>

SharePoint:

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

1. Welcome, Roll Call, and Open Meetings Act
2. Publication of Meeting Notices
 - A. North Platte Telegraph: 3/27/2021
 - B. Sidney Sun Telegraph: 3/24/2021
 - C. Grand Island Independent: 3/27/2021
 - D. Kearney Hub: 3/27/2021
 - E. Scottsbluff Star Herald: 3/26/2021
3. Agenda approval
4. Approval of January 29, 2021, PBC Meeting Minutes
5. Budget Update (NeDNR)
 - A. General Updates
 - i. Years 7-9
 - ii. Years 10-12
 - iii. Studies
 - a. HDR

i. Invoice #1200334430

	CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NRD Total	NeDNR	Total
Invoice #1200334430	\$ 155.63	\$ 155.63	\$ 155.63	\$ 155.63	\$ 155.63	\$ 778.17	\$ 778.17	\$ 1,556.34

ii. Invoice #1200328621

HDR Watersmart #1021	\$ 1,480.00	\$ 1,480.00	\$ 1,480.00	\$ 1,480.00	\$ 1,480.00	\$ 7,400.00	\$ 7,400.00	\$ 14,800.00
	CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NRD Total	NeDNR	Total
Invoice # 1200328621	\$ 1,018.19	\$ 1,018.19	\$ 1,018.19	\$ 1,018.19	\$ 1,018.19	\$ 5,090.94	\$ 5,090.94	\$ 10,181.88

- B. New obligations/ Funding Requests
 - i. WRCF Request for Myers/Miller/Strauch Temporary Lease (NPNRD)
- C. Invoices

i. Insurance Bill

PBC Budget Summary	CPNRD	NPNRD	SPNRD	TBNRD	TPNRD	NDNR	Total by Year
Budget Year 7 (July 2018-June 2019)	\$ 604.33	\$ 604.33	\$ 604.33	\$ 604.33	\$ 604.33	\$ 604.35	\$ 3,626.00
Budget Year 8 (July 2019 -June 2020)	\$ 618.33	\$ 618.33	\$ 618.33	\$ 618.33	\$ 618.33	\$ 618.33	\$ 3,710.00
Budget Year 9 (July 2020 - June 2021)	\$ 670.83	\$ 670.83	\$ 670.83	\$ 670.83	\$ 670.83	\$ 670.86	\$ 4,025.00
Total 3 Year Budget	\$1,893.49	\$1,893.49	\$1,893.49	\$1,893.49	\$1,893.49	\$1,893.55	\$11,361.00

- D. Annual Budget Overview
 - i. Adoption of Annual Budget

6. ILCA Renewal Discussion
 - A. Current ILCA ends on 7/1/2021
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)
- E. NeDNR
 - i. J-2 Regulating Reservoir (NeDNR) (574)
 - ii. Excess Flow Diversion Updates
- 8. Public Comment
- 9. Upcoming Meetings: June 1, 2021, August 3, 2021, October 5, 2021, December 2, 2021.
- 10. Adjourn

DNR Water Planning is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85270527289>

Meeting ID: 852 7052 7289

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