

SUBJECT: Notice of Board of Directors Meeting

DATE: April 16, 2026

TIME: 7:00 P.M.

LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

AGENDA

- I. Pledge of Allegiance
- II. Open Meetings Act
 - A. The Public Notice has been published in the York News-Times
 - B. **The Open Meetings Act is posted in the back of the room by the door.**
- III. Reminder – All cell phones shall be silenced during the meeting.
- IV. Please be aware that this meeting is being recorded. When speaking, the desktop microphone button must be depressed. This ensures that your comments are recorded in their entire context. The recording becomes part of the public record along with written Board Minutes in accordance with State statute.
- V. Roll Call
- VI. Consideration of Directors' Requests for Excused Absences
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the March 19, 2026 Board of Directors Meeting
- IX. Board Recognition:
 - Marie Krausnick – 25 Years
 - Dave Eigenberg – 10 Years
- X. Variance History & Maps – High Risk Groundwater Area History
- XI. **WATER & REGULATIONS COMMITTEE REPORT – Peterson**
 - A. Transfer Request – T-136 Lindburg
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - C. Water Meter Repair Cost-Share Payments
 - D. Flowmeter Annual Cost-Share Limits
 - E. Certification of Irrigated Acres
 - F. Water Meter Maintenance – Sanderson Irrigation Invoice
 - G. Rule 5 – Changes to Dryland Reporting Requirements – Set Hearing Date
 - H. Rules Enforcement Update

- XII. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Pioneer Trails Recreation Area – Sediment Removal – Payment Request
 - C. Oxbow Trails – Butler Public Power District – Increased Deposit

- XIII. EXECUTIVE COMMITTEE REPORT – Houdersheldt**
 - A. Directors’ First Quarter Per Diem & Expenses
 - B. Burke Scholarships
 - C. Legal Counsel Invoice

- XIV. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

- XV. NRCS Report – Bowers**

- XVI. NARD Report – Bethune**

- XVII. Public Comments –**
 Anyone may comment on any matter *that has not been* on this agenda. However, no Board action can be taken until the following board meeting, according to Nebraska’s Open Meeting Act, unless the Board declares it an emergency.

- XVIII. Chairman’s Report**

- XIX. Motion to Adjourn**



MAY MEETING SCHEDULE

<p>Tuesday, May 12, 2026 7:00 p.m.</p>	<p>Water Committee Meeting</p>
<p>Thursday, May 14, 2026 7:00 p.m. Immediately Following:</p>	<p>Projects & Programs Committee Meeting Executive Committee</p>
<p>Thursday, May 21, 2026 7:00 p.m.</p>	<p>Board of Directors Meeting</p>