



UPPER BIG BLUE Natural Resources District

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SUBJECT: Notice of Board of Directors Meeting

DATE: January 19, 2023

TIME: 1:30 P.M.

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

AGENDA

- I. 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.
- II. Reminder – All cell phones shall be silenced during the meeting.
- III. 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.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. Public Comments –

Anyone may comment on any matter *that is not* 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.

Please hold comments on any listed item until it is considered.
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the December 15, 2022 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Miller**
 - A. Groundwater Transfer Authorization
 - B. Zone 4 Monitoring Well Construction Bid Summary
 - C. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - D. Certification of Irrigated Acres
 - E. Vadose Zone Study Payment – University of Nebraska Lincoln
 - F. Weather Station Annual Payment – University of Nebraska Lincoln
 - G. Annual Chemigation Payment – Nebraska Department of Environment and Energy (NDEE)
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Dorchester Dam 2A – Shoreline – Payment Request
 - C. Oxbow Trail Recreation Area
 - D. Langworthy-Reinmiller Dam – Update

- XI. EXECUTIVE COMMITTEE REPORT –**
 - A. Directors' 4th Quarter Per Diem & Expenses
 - B. Ratification of NARD By-Law Changes
 - C. 2022 General Election Costs
 - D. Cooperative Agreements for Educational Land Leases
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
- XIII. NOMINATING COMMITTEE REPORT - Dickinson**
 - A. Elect Chairman
 - B. Elect Vice-Chairman
 - C. Elect Secretary
 - D. Elect Treasurer
 - E. Elect NARD Representative & Voting Delegate
 - F. Elect NARD Alternate & Voting Delegate Alternate
- XIV. NRCS Report – Bowers**
- XV. NARD Report – Bethune**
- XVI. Chairman's Report**
- XVII. Motion to Adjourn**

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FEBRUARY MEETING SCHEDULE

Thursday, February 9, 2023

9:00 a.m.

Immediately Following:

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Water Committee Meeting

Projects & Programs Committee Meeting

Executive Committee

Thursday, February 16, 2023

1:30 p.m.

Board of Directors Meeting