



UPPER BIG BLUE Natural Resources District

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SUBJECT: Notice of Board of Directors Meeting
DATE: February 15, 2024
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 January 18, 2024 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Groundwater Transfer Authorization
 - B. Groundwater Availability Study – Aurora / Hamilton County
 - C. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - D. Brown & Caldwell - Invoices
 - E. WISH - Replacement Batteries for Re-Sale
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Private Dams Program
 - C. Lake Hastings – Water Quality Management Plan – Update - Payment Request
 - D. Hazard Mitigation Plan Update – Payment Request
 - E. Langworth-Reinmiller - Update
 - F. York -Letter of Map Revision – Update, Payment Request

- XI. EXECUTIVE COMMITTEE REPORT – Kuehner
 - A. Payment to North Printing & Office Supply for the Blueprint Newsletter
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID
- XIII. NRCS Report – Bowers
- XIV. NARD Report – Bethune
- XV. Chairman’s Report
- XVI. Motion to Adjourn



MARCH MEETING SCHEDULE

Thursday, March 14, 2024	
9:00 a.m.	Water Committee Meeting
Immediately Following:	Projects & Programs Committee Meeting
Immediately Following:	Executive Committee
Thursday, March 21, 2024	
1:30 p.m.	Board of Directors Meeting