



# UPPER BIG BLUE Natural Resources District

402-362-6601  
Fax: 402-362-1849  
www.upperbigblue.org

319 E. 25th Street  
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting  
DATE: March 21, 2024  
TIME: 1:30 P.M.  
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25<sup>th</sup> 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. **BOARD RECOGNITION**
  - Bill Stahly – 15 Years
- IX. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
  - A. Adoption of Additional Language to Rule 5, Chapter 15, Paragraph 01
  - B. Vadose Zone Study Payment – University of Nebraska Lincoln
  - C. JEO Invoice – Facilitation of Advisory Committee
  - D. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
  - E. Water Meter Repair Cost-Share Payments
  - F. Certification of Irrigated Acres
  - G. Brown & Caldwell – Invoices
  - H. Tri City Meter – Meter Maintenance Invoice
  - I. Request for Proposals for Meter Maintenance
  - J. Rules Enforcement Update

- X. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
  - A. Land Treatment Program
  - B. Nebraska Buffer Strip Program
  - C. Private Dams Program
  - D. Lake Hastings – Water Quality Management Plan – Update - Payment Request
  - E. Recharge Lake Water Quality Improvement Study Payment Request
  - F. Hazard Mitigation Plan Update & Payment Request
  - G. Picnic Tables – Smith Creek, Oxbow Trail – Request to Purchase
  
- XI. EXECUTIVE COMMITTEE REPORT – Kuehner**
  - A. Building Maintenance
  
- XII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**
  
- XIII. NRCS Report – Strand**
  
- XIV. NARD Report – Bethune**
  
- XV. Chairman’s Report**
  
- XVI. Motion to Adjourn**



***APRIL MEETING SCHEDULE***

<p>Tuesday, April 9, 2024 7:00 p.m.</p>	<p>Water Committee Meeting</p>
<p>Thursday, April 11, 2024 7:00 p.m. Immediately Following:</p>	<p>Projects &amp; Programs Committee Meeting Executive Committee</p>
<p>Thursday, April 18, 2024 7:00 p.m.</p>	<p>Board of Directors Meeting</p>