



**UPPER BIG BLUE
Natural Resources District**

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319 E. 25th Street
York, Nebraska 68467

SUBJECT: Notice of Board of Directors Meeting

DATE: March 20, 2025

TIME: 1:30 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 February 20, 2025 Board of Directors Meeting
- IX. EA Engineering – Recharge Lake Project Funding
- X. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Groundwater Transfer Authorization
 - B. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payment
 - C. Water Meter Repair Cost-Share Payments
 - D. HDR Engineering Invoice
 - E. Rules Enforcement Update
 - 1. Water Use Reporting Update
 - 2. Orders to Cease and Desist – Water Use Reports
- XI. **PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. UBBNRD Parks Program – Village of Beaver Crossing Trail & Fishing AccessShare Payments
 - B. Land Treatment Program
 - C. Nebraska Buffer Strip Program

- XII. EXECUTIVE COMMITTEE REPORT – Kuehner
 - A. Directors Expenses for Attendance of 2025 GMDA Conference
- XIII. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID
- XIV. NRCS Report – Bower
- XV. NARD Report – Bethune
- XVI. Public Comments –
Anyone may comment on any matter *that has 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.
- XVII. Chairman’s Report
- XVIII. Motion to Adjourn

APRIL MEETING SCHEDULE

Tuesday, April 8, 2025	
7:00 p.m.	Water Committee Meeting
Thursday, April 10, 2025	
7:00 p.m.	Projects & Programs Committee Meeting
Immediately Following:	Executive Committee
Thursday, April 17, 2025	
7:00 p.m.	Board of Directors Meeting