



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: May 19, 2022
TIME: 7:00 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 April 21, 2022 Board of Directors Meeting
- IX. **WATER & REGULATIONS COMMITTEE REPORT - MILLER**
 - A. USGS GWMA#2 Monitoring Network Review Proposal
 - B. Rainwater Basin Wetland Groundwater Recharge Analysis Project
 - C. Nebraska Natural Resources Districts and the Emergent Theory of Non-Participation-Joseph Sisco
 - D. Groundwater Transfer Authorization
 - E. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - F. Vadose Zone Study Payment – University of Nebraska Lincoln
 - G. Regional Groundwater Modeling Payment – Brown & Caldwell
 - H. Water Use Summary Report Payment – Olsson
 - I. Chemigation Cost-Share Program Discussion
 - J. Certification of Irrigated Acres
- X. **PROJECTS & PROGRAMS COMMITTEE REPORT – RICH**
 - A. Land Treatment Program - NSWCP & NRD
 - B. WQMP Cover Crop Program
 - C. Teal View Educational Wetland – Payment for Parking Lot
 - D. Playground Equipment – Recharge Lake - Payment

XI. EXECUTIVE COMMITTEE REPORT – KUEHNER

- A. Request for Proposals (RFP) for Future Audits
- B. North Central Region Water Network's Climate Intersections Conference, July 12-14, 2022, Duluth Minnesota
- C. FY23 Salary Schedule
- D. FY23 Wage Increase Request

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



JUNE MEETING SCHEDULE

Tuesday, June 7, 2022
7:00 p.m.

Water Committee Meeting

Thursday, June 9, 2022
7:00 p.m.
Immediately Following:

Projects & Programs Committee Meeting
Executive Committee

Thursday, June 16, 2022
7:00 p.m.

Board of Directors Meeting