

York, Nebraska 68467

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

## WATER AND REGULATIONS COMMITTEE AGENDA

DATE:

January 2, 2025

TO:

Water & Regulations Committee

FROM:

Terry Julesgard, Water Department Manager

SUBJECT:

Water and Regulations Committee Meeting - Thursday, January 9, 2025

The Water and Regulations Committee will meet at the NRD Office on Thursday, January 9, 2025, at 9:00 a.m. Committee members include: Doug Dickinson, John Miller, Teresa Otte, Kevin Peterson, Kendall Siebert (Chairman), Bill Stahly, and Lynn Yates (Board Chairman).

### 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.

Reminder – All cell phones should be silenced during the meeting.

Public Comments - Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act.

Please hold comments on any listed item until it is considered.

- II. AQWACAP Payments
- III. Certified Irrigated Acre Changes
- IV. Chemigation Annual Payment NDEE
- V. Water Meter Repair Cost-Share Payments
- VI. Water Meter Maintenance Sanderson Irrigation Invoice
- VII. Review Draft Rule 5 for Corrections/Additions/Changes
  - a. Set Date for Hearing
- VIII. Rules Enforcement Update
  - a. Water Use Reporting Update
  - IX. Well Permit Summary
  - X. Additional Information

# PROJECTS AND PROGRAMS COMMITTEE REVISED AGENDA

DATE: January 6, 2025

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager

SUBJECT: Projects and Programs Committee Meeting – Thursday, January 9, 2025

The Projects and Programs Committee will meet on Thursday, January 9, 2025, immediately following the Water and Regulations Committee Meeting, which starts at 9:00 a.m. at the NRD Office in York. Committee members include: Paul Bethune, Anthony Bohaty, Richard Bohaty (Committee Chairperson), Roger Houdersheldt (Committee Vice-Chairperson), Bill Kuehner, Mike Nuss, Matthew Perry, Paul Weiss, and Lynn Yates (Board Chairperson).

#### Agenda items to be considered include:

- 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.

Reminder – All cell phones should be silenced during the meeting.

II. Public Comments -

Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act.

Please hold comments on any listed item until it is considered.

- III. Programs
  - A. Land Treatment Program NSWCP & NRD
    - 1. New Applications
    - 2. Consider Cost Share Payments
    - 3. Program Budget Status
  - B. Private Dams Program Update
    - 1. Program Budget Status
  - C. Nitrogen Reduction Incentive Act
    - 1. Program Update
  - D. Water Quality Management Plan Implementation
    - 1. Increase Incentives for Beaver Creek Watershed (Target Area)
    - 2. Cover Crop Program
- IV. Projects
  - A. Giltner Drainage Assistance Request
  - B. Hamilton County Inclusive Playground Assistance Request
  - C. Hazard Mitigation Plan Update
  - D. Burce L. Anderson, Recreation Area Grant/Funding Opportunities RFP
  - E. Bulgrin Dam Cured in Place Pipe RFP
- V. Additional Information
  - A. Rule 6 Staff Reviewing
  - B. FY2026 Projects Priority List



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

EXECUTIVE COMMITTEE AGENDA

DATE:

January 2, 2025

York, Nebraska 68467

TO:

**Executive Committee** 

FROM:

David Eigenberg, General Manager

SUBJECT:

Executive Committee Meeting - Thursday January 9, 2025

The Executive Committee will meet Thursday, January 9, 2025, following the conclusion of the Project Committee meeting. at the NRD office in York. Committee members include Lynn Yates (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Projects Chairman), Kendall Slebert (Water Chairman), Roger Houdersheldt (Projects Rep) and John Miller (Water Rep).

Agenda items to be considered include:

#### Open Meetings Act

The Public Notice was published in the York News-Times on July 30.2024. The Open Meetings Act is posted in the back of the boardroom by the door.

#### **Public Comments**

Anyone may comment on any matter that is not on this agenda. However, no Committee action can be taken until the following Committee meeting, according to Nebraska's Open Meeting Act. Please hold comments on any listed item until it is considered.

- A. Director's 4th Quarter Per Diem & Expenses
- B. General Election Costs
- C. Procurement Process for Building Improvements
- D. 2025 Mileage Reimbursement Rate
- E. Nomination Committee Report
- F. NARD Legislative Conference January 28 -29, 2025 Embassy Suites, Lincoln NE
- G. Cooperative Agreements for Educational Land Leases
- H. Winter Learning Sessions
- New Director Orientation
- J. Personnel Report
- K. Legislation
- L. Investments
- M. Additional Information

#### UPCOMING EVENTS (events may be postponed or canceled)

- > January 27, 2025 NRD Benefits/Stop Loss and Mangers Meetings Lincoln
- > January 28-29, 2025 NARD Legislative Conference, Embassy Suites, Lincoln.
- January 29, 2025 NARD Board Meeting, Embassy Suites, Lincoln.
- ➤ February 9-12, 2025 NACD Annual Meeting, Salt Lake City, Utah
- > February 25 -27 GMDA 2025 Winter Conference, Temecula, California
- March 3-5, 2025 NARD Water Programs Conference, Kearney
- March 4-5, 2025 NRD Managers Meeting, NARD Office
- ➤ March 9-10, 2025 NARD Board Meeting, NARD Office
- ➤ March 18-19, 2024 I&E Staff Spring Meeting, Norfolk (LENRD)
- March 28-April 3, 2025 NARD DC Trip, Embassy Suites 900 10th NW, Washington, DC
- April 2-4, 2025 Nebraska FFA Convention, Lincoln
- > April 30, 2025 Nebraska State Envirothon, Omaha
- April 28-May 2, 2025 Water for Food Global Conference Lincoln
- > Third Week of April Benefits/Stop Loss Committee Meetings TBA
- > Third Week of May Benefits/Stop Loss Meetings TBA
- June 3-4, 2025 NRD Managers Meeting TBA
- June 8-9, 2025 -- NARD Board Meeting TBA
- June 9-10, 2025 NRD Basin Tour TBA
- June 22-23, 2025 ACE Camp at Kamp Kaleo, Burwell
- ➤ July 8-9, 2025 I&E Staff Summer Meeting, Sidney
- July 20-26, 2025 NCF-Envirothon in Calgary, Alberta, Canada
- Aug. 25-27, 2025 NRD Managers Retreat -TBA
- Sept. 9-11, 2025 Husker Harvest Days, Grand Island/Wood River
- > Sept. 28, 2025 NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 29-30, 2025 NRD Annual Conference, Kearney
- Sept. 30, 2025 NARD Board Meeting, Kearney
- Nov. 5, 2025 NRD Managers Meeting TBA
- Nov. 9-10, 2025 NARD Board Meeting TBA
- Dec. 9-11, 2025 Nebraska Ag Expo, Lincoln