

**WATER AND REGULATIONS COMMITTEE
AGENDA - REVISED**

DATE: June 10, 2026
TO: Water & Regulations Committee
FROM: Terry Julesgard, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, June 11, 2026

The Water and Regulations Committee will meet at the NRD Office on Thursday, June 11, 2026, at 6:00 p.m. Committee members include Paul Bethune, Anthony Bohaty, Doug Dickinson, Justin Elge, Roger Houdersheldt, Kevin Peterson (Vice-Chair), Kendall Siebert (Chair), Brian Stahr, and John Miller (Board Chair).

- 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.

- I. Transfer – Bob Kreis
- II. AQWACAP Payments
- III. Flowmeter Cost-Share Payments
- IV. Chemigation Cost-Share New Application and Payments
- V. Certification of Irrigated Acres
- VI. Sanderson Meter Maintenance – Invoice
- VII. Second Draft Water Department Budget
 - a. Motion to Forward to Executive Committee for Consolidation
- VIII. Rules Enforcement Update
 - a. Lift Order of Cease and Desist (Training) – Ronald Consbruck
 - b. Phase II/III Reporting
- IX. EA Engineering Science - Invoice
- X. Rule 5 – Changes to Dryland Reporting Requirements Hearing June 18, 2026, 6:00 PM
- XI. Well Permit Summary
- XII. Additional Information
 - a. Jerod Fling – Months Activities

**PROJECTS AND PROGRAMS COMMITTEE
AGENDA**

DATE: June 4, 2026

TO: Projects and Programs Committee

FROM: Jack B. Wergin, Projects Department Manager, Drew ten Bensel, Engineering Technician

SUBJECT: Projects and Programs Committee Meeting – Thursday, June 11, 2026

The Projects and Programs Committee will meet on Thursday, June 11, 2026, following the Water and Regulations Committee Meeting which starts at 6:00 p.m. at the NRD Office in York. Committee members include: Richard Bohaty (Committee Chairperson), Andrew Eberspacher (Committee Vice-Chairperson), Bill Kuehner, John Miller (Board Chairperson), Mike Nuss, Matthew Perry, Bill Stahly, Paul Weiss, and Lynn Yates.

Agenda items to be considered include:

- I. Open Meetings Act
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 - 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 –

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- III. Programs
 - A. Land Treatment Program – NSWCP, NRD, RO Systems
 1. New Applications
 2. Consider Cost-Share Payments
 3. Program Budget Status
 - B. Nebraska Buffer Strip Program
 1. Consider 4th Quarter Payments
 - C. Private Dams Program – Update
 - D. Nitrogen Reduction Incentive Act - FY2027
 - E. Nitrogen Use Efficiency Program – FY2027
 - F. Tree Program - Update
 - G. WQMP - Cover Crop - 2027
 - H. ONE RED – Opportunity for Nebraska: Reducing Emissions & Decarbonization
- IV. Projects
 - A. Recharge Lake
 1. Sediment Removal Design – Update – Payment Request
 - B. Pioneer Trails Playground – Update – Payment Request
 - C. Rule 6 – Upper Big Blue NRD Parks Regulations
 - D. Oxbow Trails
 1. Handrail - Update
 2. Supply Well Operation
 3. West Property - Update
- V. FY2027 Draft Budgets
 - A. 2027 Projects Budget - Second Draft
 - B. 2027 Parks Budget - Second Draft
- VI. Additional Information

EXECUTIVE COMMITTEE AGENDA

DATE: June 11, 2026
TO: Executive Committee
FROM: David Eigenberg, General Manager
SUBJECT: Executive Committee Meeting – Thursday, June 11, 2026

The Executive Committee will meet Thursday, June 11, 2026, following the conclusion of the Project Committee meeting. at the NRD office in York. Committee members include John Miller (Board Chairperson), Bill Kuehner (Vice Chairperson), Matthew Perry (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Project Chairperson), Lynn Yates (Project Rep.), Kendall Siebert (Water Chairperson), Roger Houdersheldt, (Water Rep.)

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on March 3, 2026.
The Open Meetings Act is posted in the back of the boardroom by the door.

Public Comments

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

- A. Liability, Fire & Casualty Insurance
 - 1. FY27 Insurance Package Renewal
- B. Payment of NARD Tree Invoice
- C. Share Service Salary Reimbursement(s)
- D. Action on Resignation of Subdistrict 8 Director Matthew Perry
- E. Evaluation of General Manager Job Performance and Compensation
- F. Date Change for July Committee Meeting & Board Meeting
 - 1. Executive – July 21, 2026
 - 2. Board – July 23, 2026
- G. FY27 Second Draft Budgets
 - 1. Public Relations
 - 2. Office
 - 3. Administration
- H. Public Relations Update
 - 1. Director Tour
- I. Personnel Report
- J. Investments

(over – Additional Agenda Items and Events Listed on Back)

K. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- June 24, 2026, 1:00-4:00 p.m., Windbreak Renovation Workshop, UBBNRD Office
- July 19-25, 2026 – NCF-Envirothon, Starkville, Mississippi
- August 21, 2026 - UBBNRD Director Tour
- Aug. 24-26, 2026 – NRD Managers Retreat
- Aug. 28-Sept. 7, 2026 – Nebraska State Fair, Grand Island
- Sept. 15-17, 2026 – Husker Harvest Days, Grand Island/Wood River
- Sept. 27, 2026 – NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 28-29, 2026 – NRD Annual Conference, Kearney
- Sept. 29, 2026 – NARD Board Meeting, Kearney
- Nov. 4, 2026 – NRD Managers Meeting
- Nov. 8-9, 2026 – NARD Board Meeting