**WATER AND REGULATIONS COMMITTEE**

**AGENDA -REVISED**

DATE: February 10, 2025

TO: Water & Regulations Committee

FROM: Terry Julesgard, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, February 13, 2025

The Water and Regulations Committee will meet at the NRD Office on Thursday, February 13, 2025, at 9:00 a.m. Committee members include: Doug Dickinson, Andrew Eberspacher, Teresa Otte, Kevin Peterson, Kendall Siebert (Chairman), Bill Stahly, Brian Stahr, and John Miller (Board Chairman).

1. Open Meetings Act
   1. The Public Notice has been published in the York News-Times
   2. 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.

1. Examining Effect of Fertilizer Application Practices on Soil Nitrate and Water Quality – Jason Moudry, LLNRD
2. Transfer Applications – Dalen Hall
3. AQWACAP Payments
4. WISH Inc. – Replacement Batteries for Resale
5. Water Meter Repair Cost-Share Payments
6. Water Meter Maintenance – Sanderson Irrigation Invoice
7. Request to Add Meter to Approved List
8. Request to Proceed New Monitoring Well – Zone 3
9. Review Draft Rule 5 for Corrections/Additions/Changes
   1. Set Date for Hearing
10. Rules Enforcement Update
    1. Water Use Reporting Update
11. Well Permit Summary
12. Additional Information