

**WATER AND REGULATIONS COMMITTEE
AGENDA**

DATE: March 12, 2025

TO: Water & Regulations Committee

FROM: Terry Julesgard, Water Department Manager

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

The Water and Regulations Committee will meet at the NRD Office on Thursday, March 13, 2025, at 9:00 a.m. Committee members include: Paul Bethune, Anthony Bohaty, Doug Dickenson, Roger Houdersheldt, Teresa Otte, Kevin Peterson, Kendall Siebert (Chairman), Brian Stahr, and John Miller (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.** Transfer – Mark W. Shonka
- III.** AQWACAP Payments
- IV.** Water Meter Repair Cost-Share Payments
- V.** HDR Engineering Invoice – Water Sustainability Study Hamilton County, City of Aurora
- VI.** Water Meter Maintenance Update
- VII.** Request to Add Meter to Approved List
- VIII.** New Monitoring Well – Zone 3
- IX.** Rule 5
 - a.** Large Water User Guidance Document Discussion
 - b.** Allocations Opening Discussion
 - c.** Question Answer RE: Allocations – Mason Hoffman, Little Blue Director
- X.** Rules Enforcement Update
 - a.** Water Use Reporting Update
 - b.** Orders to Cease and Desist – Water Use Reporting
- XI.** Well Permit Summary
- XII.** Additional Information