

**WATER AND REGULATIONS COMMITTEE
AGENDA - REVISED**

DATE: May 5, 2025

TO: Water & Regulations Committee

FROM: Terry Julesgard, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Tuesday, May 6, 2025

The Water and Regulations Committee will meet at the NRD Office on Tuesday, May 6, 2025, at 7:00 p.m. Committee members include Paul Bethune, Anthony Bohaty, Doug Dickenson, Roger Houdersheldt, Teresa Otte, 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.

- II.** Consideration of Adding Meter to Approved List –BERMAD Waterworks Water Meter
- III.** AQWACAP Payments
- IV.** Water Meter Repair Cost-Share Payments
- V.** Certified Irrigated Acre Changes
- VI.** Rule 5 Discussion – Pooling
- VII.** First Draft Budget Review
- VIII.** Rules Enforcement Update
 - a.** Other Water Use Reporting Update
 - b.** Issue Orders of Cease and Desist
 - c.** Lift Orders of Cease and Desist
- IX.** Water Level Change
- X.** Well Permit Summary
- XI.** Additional Information