

**WATER AND REGULATIONS COMMITTEE
AGENDA - REVISED**

DATE: December 12, 2023
TO: Water & Regulations Committee
FROM: Terry Julesgard, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, December 14, 2023

The Water and Regulations Committee will meet at the NRD Office on Thursday, December 14, 2023, at 9:00 a.m. Committee members include: Jeff Bohaty (Vice Chairman), Doug Dickinson, Rodney Grotz, 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. Groundwater Transfer Authorization T-123 Marjorie Johnson**
- III. Large Water User Application for Consideration**
- IV. AQWACAP Payment**
- V. Water Meter Repair**
 - a. Cost-Share Payments
 - b. Discussion – Cost-Shareable repairs
- VI. Regional Groundwater Modeling – Brown & Caldwell**
- VII. University of Nebraska Lincoln**
 - a. York 2W Weather Station @ Recharge Lake
- VIII. Chemigation Incentive Program Cost-Share Payments**
- IX. Klein Sales & Service Invoice – Material for Resale**
- X. Olsson Invoice – Nitrogen Use Report ESA**
- XI. Certification of Irrigated Acres**
- XII. Rules Enforcement Update**
 - a. Phase II & III Water Samples – lift order on Two R Farms, Andrew Tomes, Lyle Haming
 - b. Phase II & III – Reporting 5 Orders Remain in Effect, Training Renewals – 7 Orders Remain in Effect
 - c. Water Use Reporting Update
- XIII. Groundwater Quality Management Area**
 - a. Zone Five Phase III – Irrigation Water Samples Results

- b.** Action Plan Review
 - c.** Advisory Committee Meeting
 - d.** Facilitator
- XIV.** SCAL Demonstration Plot – Update/Project
- XV.** Well Permit Summary
- XVI.** Zone 8 Monitoring Well – Review/Accept Request for Proposals
- XVII.** Rule 5
 - a.** Certified Irrigated Acres converted to Renewal Energy/Industrial sites
 - b.** Continue Discussion on proposed Phase changes
- XVIII.** K-Junction Solar Discussion
- XIX.** Additional Information