



**UPPER BIG BLUE
Natural Resources District**

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319 E. 25th Street
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SUBJECT: Notice of Board of Directors Meeting & FY 2024 Tax Request Hearing
DATE: September 21, 2023
TIME: Immediately Following the 7:00 P.M. FY 2024 Tax Request Hearing
LOCATION: Board Room, NRD Administrative Office Building, 319 East 25th Street, York, Nebraska

AGENDA

- 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.
- II. Reminder – All cell phones shall be silenced during the meeting.
- III. Please be aware that this meeting is being recorded. When speaking, the desktop microphone button must be depressed. This ensures that your comments are recorded in their entire context. The recording becomes part of the public record along with written Board Minutes in accordance with State statute.
- IV. Roll Call
- V. Consideration of Directors' Requests for Excused Absences
- VI. Public Comments –
Anyone may comment on any matter *that is not* on this agenda. However, no Board action can be taken until the following board meeting, according to Nebraska's Open Meeting Act, unless the Board declares it an emergency.
Please hold comments on any listed item until it is considered.
- VII. Adoption of Agenda
- VIII. Approval of Minutes of the August 17, 2023, FY 2024 Budget Hearing
- IX. Approval of Minutes of the August 17, 2023, Board of Directors Meeting
- X. Adoption of FY 2024 Tax Request Resolution
- XI. Presentation of FY 2023 Audit – Kyle Overturf
- XII. Précision Conservation Management – (PCM)
- XIII. **WATER & REGULATIONS COMMITTEE REPORT - Siebert**
 - A. Aquifer Quality Well Abandonment Cost-Share Assistance Program (AQWACAP) Payments
 - B. Regional Groundwater Modeling Payment – Brown & Caldwell
 - C. Vadose Zone Study Payment – University of Nebraska Lincoln
 - D. Water Meter Repair Cost-Share - Payments
 - E. 4-Wheeler – Action on Bids Received
 - F. GWMA #2 Summer Sampling
 - G. Rules Enforcement Update
 - H. Zone 8 Monitoring Well

- XIV. PROJECTS & PROGRAMS COMMITTEE REPORT – R. Bohaty**
 - A. Land Treatment Program
 - B. Nebraska Buffer Strip Program
 - C. Private Dams Program
 - D. Storm Damaged Tree Program
 - E. Smith Creek Recreation Area – Tree Replacement
 - F. 2024 Tree Prices
 - G. Overland Trail – Well and Security Light – Payment Request
 - H. Lake Hastings – Water Quality Management Plan – Update - Payment Request
 - I. Warning Sirens – Quotes for Electrical Hookup
 - J. Parks Pickup – Request to Solicit Bids

- XV. EXECUTIVE COMMITTEE REPORT – TBD**
 - A. Invoice – Yanda’s Music and Pro Audio (Board Room Audio Upgrades)
 - B. 2023 Master and Long-Range Implementation Plans

- XVI. FINANCIAL STATEMENT AND APPROVAL OF BILLS TO BE PAID**

- XVII. NRCS Report – Bowers**

- XVIII. NARD Report – Bethune**

- XIX. Chairman’s Report**

- XX. Motion to Adjourn**



OCTOBER MEETING SCHEDULE

<p>Tuesday, October 10, 2023 7:00 p.m.</p>	<p>Water Committee Meeting</p>
<p>Thursday, October 12, 2023 7:00 p.m. Immediately Following:</p>	<p>Projects & Programs Committee Meeting Executive Committee</p>
<p>Thursday, October 19, 2023 7:00 p.m.</p>	<p>Board of Directors Meeting</p>