

**WATER AND REGULATIONS COMMITTEE
AGENDA – REVISED**

DATE: August 7, 2024
TO: Water & Regulations Committee
FROM: Terry Julesgard, Water Department Manager
SUBJECT: Water and Regulations Committee Meeting – Thursday, August 8, 2024

The Water and Regulations Committee will meet at the NRD Office on Thursday, August 8, 2024, at 5:30 p.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.** Authorization to Sign Claim Documents for 2019 Dodge
- III.** 2019 Dodge Replacement
- IV.** Truck for Integrated Water Programs Coordinator
- V.** Certification of Irrigated Acres
- VI.** AQWACAP Payments
- VII.** Chemigation Cost-Share Payments
- VIII.** Flowmeter Cost-Share Payments
- IX.** Beehive Industries – License Renewal
- X.** University of Nebraska – Vadose Zone Study
- XI.** Meter Maintenance Program – Consider RFPs
- XII.** Rules Enforcement Update
 - a.** Other Water Users
 - b.** Lift Orders of Cease of Desist
 - c.** 2023-2024 Phase II/III Violations to Legal Council
 - d.** Water Use – Violation to Legal Council
- XIII.** Community Development/Large Water Users – Kelsey Bergen
- XIV.** Large Water User – Possible Rule Changes
- XV.** Well Permit Summary
- XVI.** Additional Information