

**WATER AND REGULATIONS COMMITTEE  
AGENDA – REVISED**

DATE: July 8, 2024  
TO: Water & Regulations Committee  
FROM: Terry Julesgard, Water Department Manager  
SUBJECT: Water and Regulations Committee Meeting – Thursday, July 11, 2024

The Water and Regulations Committee will meet at the NRD Office on Thursday, July 11, 2024, at 7:00 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.** Transfer – Otto Land Inc. % Adeline Otto
- III.** Large Water User – Moratorium Discussion
- IV.** Large Water User – Possible Rule Changes
- V.** AQWACAP Payment
- VI.** Meter Repair Cost-Share
- VII.** Chemigation Cost-Share
- VIII.** Sargent Irrigation Invoices – Polk County and Fillmore County Monitoring Wells
- IX.** Brown & Caldwell Invoice – Large Water User Peer Review – Attending Committee Meeting
  - X.** University of Nebraska – Conservation & Survey – Test-Hole Agreement
  - XI.** Meter Maintenance Program – Consider RFP
- XII.** Rules Enforcement Update
  - a.** Other Water Users – update
  - b.** 2023-2024 Phase II/III Reporting Issuing Orders to Cease and Desist
  - c.** Phase II/III, Training and Water Use – Orders to Cease and Desist
- XIII.** Well Permit Summary
- XIV.** Groundwater Model Update
- XV.** Additional Information