WATER AND REGULATIONS COMMITTEE AGENDA - REVISED

DATE: December 9, 2024

TO: Water & Regulations Committee

FROM: Terry Julesgard, Water Department Manager

SUBJECT: Water and Regulations Committee Meeting – Thursday, December 12, 2024

The Water and Regulations Committee will meet at the NRD Office on Thursday, December 12, 2024, 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. Variance Request Todd Yindrick Well Spacing
- III. Water Sustainability Grant RFPs Review & Recommendation
- IV. AQWACAP Payments
- V. Certified Irrigated Acre Changes
- VI. Water Meter Repair Cost-Share Payments
- VII. Water Meter Maintenance Sanderson Irrigation Invoice
- VIII. University of Nebraska Vadose Zone Study
 - **IX.** Nebraska Mesonet Weather Station York 2W
 - X. Disclaimer for Data Release
 - XI. Review Draft Rule 5 Redline
- XII. Rules Enforcement Update
 - a. Water Use Reporting Update
- XIII. Well Permit Summary
- XIV. Additional Information



York, Nebraska 68467

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PROJECTS AND PROGRAMS COMMITTEE REVISED AGENDA

DATE:

December 5, 2024

TO:

Projects and Programs Committee

FROM:

Jack B. Wergin, Projects Department Manager

SUBJECT:

Projects and Programs Committee Meeting – Thursday. December 12, 2024

The Projects and Programs Committee will meet on Thursday, December 12, 2024, immediately following the Water and Regulations Committee Meeting, which starts at 9:00 a.m. at the NRD Office in York. Committee members include: Paul Bethune, Anthony Bohaty, Richard Bohaty (Committee Chairperson), Roger Houdersheldt (Committee Vice-Chairperson), Bill Kuehner, Mike Nuss, Matthew Perry, Paul Weiss, and Lynn Yates (Board Chairperson).

Agenda items to be considered include:

- 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.
- II. 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.

- III. Programs
 - A. Land Treatment Program NSWCP & NRD
 - 1. New Applications
 - 2. Consider Cost Share Payments
 - 3. Program Budget Status
 - B. Nebraska Buffer Strip Program 2nd Quarter Payments
 - C. Private Dams Program Update
 - 1. Program Budget Status
 - D. Nitrogen Reduction Incentive Act
 - 1. Program Update
 - E. Water Quality Management Plan
 - 1. Increase Incentives for Beaver Creek Watershed (Target Area)
- IV. Projects
 - A. Hazard Mitigation Plan Update
 - B. Bulgrin Dam Cured in Place Pipe
 - C. Skid Steer Rental for 2025
- V. Additional Information
 - A. Agricultural Chemical Waste Collection Grant



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EXECUTIVE COMMITTEE
AGENDA

DATE:

December 5, 2024

TO:

Executive Committee

FROM:

David Eigenberg, General Manager

SUBJECT:

Executive Committee Meeting – Thursday December 12, 2024

The Executive Committee will meet Thursday, December 12, 2024, following the conclusion of the Project Committee meeting. at the NRD office in York. Committee members include Lynn Yates (Board Chairperson), Bill Kuehner (Vice Chairperson), Bill Stahly (Secretary), Douglas Dickinson (Treasurer), Paul Bethune (NARD Rep), Richard Bohaty (Projects Chairman), Kendall Siebert (Water Chairman), Roger Houdersheldt (Projects Rep) and John Miller (Water Rep).

Agenda items to be considered include:

Open Meetings Act

The Public Notice was published in the York News-Times on July 30.2024. The Open Meetings Act is posted in the back of the boardroom by the door.

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.

- A. BLUEPRINT Printing Invoice
- B. Invoice for 2024 General Election Cost York County
- C. Review of Bids for Building Improvements
- D. NARD Legislative Conference January 22 -24, 2023 Embassy Suites, Lincoln
 - 1. Voting Delegate & Alternate
- E. Out-of-State Travel Requests
 - a. March 28 April 3, 2025 NARD Congressional Conference, Washington D.C.
- F. Winter Learning Sessions
- G. New Director Orientation
- H. Personnel Report
- I. Investments
- J. Additional Information

UPCOMING EVENTS (events may be postponed or canceled)

- Nov. 3-4, 2024 NARD Board Meeting MNNRD Valentine
- Dec. 10-12, 2024 Nebraska Ag Expo, Lincoln
- ➤ January 8, 2025 Nebraska Legislature begins 90-day session.
- ➤ January 27, 2025 NRD Benefits/Stop Loss and Mangers Meetings Lincoln
- ➤ January 28-29, 2025 NARD Legislative Conference, Embassy Suites, Lincoln.
- ➤ January 29, 2025 NARD Board Meeting, Embassy Suites, Lincoln.
- ➤ February 9-12, 2025 NACD Annual Meeting, Salt Lake City, Utah
- ➤ February 25 -27 GMDA 2025 Winter Conference, Temecula, California
- ➤ March 3-5, 2025 NARD Water Programs Conference, Kearney
- March 4-5, 2025 NRD Managers Meeting, NARD Office
- March 9-10, 2025 NARD Board Meeting, NARD Office
- March 18-19, 2024 I&E Staff Spring Meeting, Norfolk (LENRD)
- March 28-April 3, 2025 NARD DC Trip, Embassy Suites 900 10th NW, Washington, DC
- April 2-4, 2025 Nebraska FFA Convention, Lincoln
- April 30, 2025 Nebraska State Envirothon, Omaha
- April 28-May 2, 2025 Water for Food Global Conference Lincoln
- > Third Week of April Benefits/Stop Loss Committee Meetings TBA
- Third Week of May Benefits/Stop Loss Meetings TBA
- June 3-4, 2025 NRD Managers Meeting TBA
- ➤ June 8-9, 2025 -- NARD Board Meeting TBA
- ➤ June 9-10, 2025 NRD Basin Tour TBA
- ➤ June 22-23, 2025 ACE Camp at Kamp Kaleo, Burwell
- ➤ July 8-9, 2025 I&E Staff Summer Meeting, Sidney
- ➤ July 20-26, 2025 NCF-Envirothon in Calgary, Alberta, Canada
- Aug. 25-27, 2025 NRD Managers Retreat -TBA
- > Sept. 9-11, 2025 Husker Harvest Days, Grand Island/Wood River
- > Sept. 28, 2025 NARD Foundation Ron Bishop Memorial Golf Tournament, Kearney
- Sept. 29-30, 2025 NRD Annual Conference, Kearney
- > Sept. 30, 2025 NARD Board Meeting, Kearney
- Nov. 5, 2025 NRD Managers Meeting TBA
- Nov. 9-10, 2025 NARD Board Meeting TBA
- Dec. 9-11, 2025 Nebraska Ag Expo, Lincoln