



# Little Blue Natural Resources District

100 East 6<sup>th</sup> P.O. Box 100 • Davenport, NE 68335 • (402) 364-2145

*The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.*  
Disabled individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402-364-2145) at least two days in advance of the meeting.

## **Regular Board Meeting Agenda**

**Tuesday, February 13<sup>th</sup>, 2024 – 7:00 pm**

- 1) Call Meeting to Order – Alan Wiedel
- 2) Pledge of Allegiance
- 3) Roll Call of Directors
- 4) Note: The Open Meetings Act is Posted by the West Door
- 5) Publications of Board Meeting Notice
- 6) Action to Adopt Board Meeting Agenda
- 7) Action to Approve Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of Minutes of January 16<sup>th</sup>, 2024 Board Meeting
  - c) Approval of Certified Acres
- 8) Treasurer’s Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
- 10) Action to Approve Nominations for Standing Committees
- 11) **Executive Committee**
  - a) Other Business
- 12) **Projects and Planning Committee**
  - a) Elect Committee Chairperson
  - b) Discussion/Action on Easement with Leslie & Judy Elder
  - c) Discussion/Action on Heitmann Dam Bids
  - d) Motion to Enter into Executive Session to Discuss Legal Matters
  - e) Other Business
- 13) **Water Committee**
  - a) Elect Committee Chairperson
  - b) Review Completed LRE Hydro-Geo Report & Memo for Future Recommendations
  - c) Review 2023 Pumpage Report
  - d) Action to Issue Cease & Desist Orders for Non Reporters of Water Usage
  - e) Discuss Plans to Seek Grant Funding for Future AEM Flight Data

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- f) Discussion/Action to Move Bruning Sub-Area to Level III
  - g) Discussion/Action to Set a Date & Time for Holding a Public Hearing Regarding NRD Rule Changes & Sub-Area Changes
  - h) Other Business
- 14) Other Business – Opportunity to introduce an item for reference to a committee or place it on next month’s agenda.
- 15) Adjournment

Water Resources Committee Meeting: February 6<sup>th</sup>, 6:30 p.m.

Projects and Planning Committee Meeting: February 13<sup>th</sup>, 6:00 p.m.

Executive Committee Meeting: No Meeting

## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
*February 19, 2024	President’s Day	
February 28, 2024	Regenerative Ag Conference	Seward
March 4-5, 2024	NARD Water Programs Conference	Kearney
March 6, 2024	NRD Manager’s Meeting	Lincoln
March 10-11, 2024	NARD Board Meeting	Lincoln
March 12, 2024	Little Blue NRD Board Meeting	Davenport

\*Office Closed in Observation of Holiday