



Little Blue Natural Resources District

100 East 6th 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, May 14th, 2024 – 7:00pm

- 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 April 9th, 2024 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer’s Report – Bill Glenn
- 9) Agency Reports
 - a) NRCS Report – Janet Vlasek
 - b) NARD Report – Mason Hoffman
 - c) NRC Report – Lyle Schroer
- 10) Open Public Comment
- 11) **Executive Committee**
 - a) Legal Update on Complaint Filed Against Little Blue Public Water Project
 - b) FY 2025 Benefits & Salaries Discussion
 - c) Review Interim Loan & Bonding Requirements for Little Blue Public Water Project
 - d) Discussion/Action to Secure Interim Loan Financing for Little Blue Public Water Project
 - e) Other Business
- 12) **Projects and Planning Committee**
 - a) FY 2025 Budget Discussion
 - b) Other Business
- 13) **Water Committee**
 - a) 2024 Spring Level Measurements Update
 - b) Discussion/Action to Consider Issuing an Immediate Stay on the Drilling of New High-Capacity Irrigation Wells and the Expansion of Irrigated Acres in Hydrogeologic Area 1
 - c) Discussion/Action on Groundwater Management Area Rules Updates
 - d) Discussion/Action to Set a Date & Time for Holding a Public Hearing Regarding NRD Rule Changes

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- e) Discussion/Action on a Variance Request from Drew Onnen to add 8.66 Acres in Sub-Area 8.
 - f) Discussion/Action on Sandy Creek LLC Groundwater Transfer Request
 - g) Discussion/Action on Tallgrass Energy Groundwater Transfer Request
 - h) Discussion/Action to Send Cease-and-Desist Letters to Water Quality Sub-Area Non-Reporters
 - i) 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: May 9th, 7:00 p.m.

Projects and Planning Committee Meeting: May 14th, 6:00 p.m.

Executive Committee Meeting: May 14th, 6:30 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
May 27, 2024	Memorial Day*	
May 30, 2024	Trailblazer RC&D Meeting	Red Cloud
June 5, 2024	NRD Manager’s Meeting	York
June 6, 2024	Twin Valley Weed Management Meeting	Red Cloud
June 10-11, 2024	NRD Basin Tour	McCook
June 11, 2024	LBNRD Board Meeting	Davenport
June 17-18, 2024	Water & Natural Resources Tour	Nebraska City
June 19, 2024	Juneteenth Holiday*	

*Office Closed in Observation of Holiday