



Little Blue Natural Resources District

100 East 6th #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 9, 2023 – 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 April 11th, 2023 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) Staff Service Award Presentation
- 11) **Executive Committee**
 - a) Discussion/Review FY 2024 Budget & Salaries
- 12) **Projects and Planning Committee**
 - a) Consider Small Dam Cost-Share Request Application
 - b) Village of Juniata – Urban Conservation Cost-Share Request
 - c) Ducks Unlimited Conservation Easement Request
 - d) Motion to Approve Planning Agreement with NRCS for 32-Mile Creek WFPO Project
 - e) Motion to Select Consultant for 32-Mile Creek WFPO Project
 - f) Other Business
- 13) **Water Committee**
 - a) Spring Water Levels Report
 - b) Discussion/Review Groundwater Management Plan Rules and Regulations
 - c) Consider Scheduling a Public Hearing to Receive Testimony for the Designation of Level III Sub-Areas
 - d) Other Business

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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 4th, 6:00 p.m.

Projects and Planning Committee Meeting: May 9th, 6:00 p.m.

Executive Committee Meeting: May 9th, 6:30 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
May 10, 2023	LBVWS Board Meeting – Action to Dissolve Entity	Fairbury
May 16, 2023	Children’s Groundwater Festival	Grand Island
May 18-19, 2023	Water Leader’s Academy Meeting	Omaha
May 23, 2023	Rain Water Basin Joint Venture Board Meeting	Davenport
May 29, 2023	Memorial Day Holiday*	
June 6-7, 2023	NRD Manager’s Meeting	Gothenburg
June 7, 2023	Twin Valley Weed Management Meeting	Red Cloud
June 12-13, 2023	NARD Basin Tour	Kearney
June 13, 2023	Little Blue NRD Board Meeting	Davenport
June 26, 2023	Trailblazer RC&D Meeting	Red Cloud
July 4, 2023	July 4 th Holiday*	
July 11, 2023	Little Blue NRD Board Meeting	Davenport
July 13-14, 2023	Water Leader’s Academy Meeting	Scottsbluff

*Office Closed in Observation of Holiday