

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday** July 13, 2010 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at **7:00 p.m.** An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Keith Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notice
 - C. Approval of Expenditures
 1. *Possible August 2010 Committee Meeting Expenditures for Meals
2. Minutes
 - A. Minutes of the June 8, 2010 meeting of the Board of Directors
 - B. Minutes of the June 7, 2010 meeting of the Natural Resources/Projects & Programs Committee
 - C. Minutes of the June 8, 2010 meeting of the District Operations Committee
 - D. Minutes of the July 1, 2010 special meeting of the Board of Directors
3. *Treasurer's Report for June 2010 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. Director and Staff Reports
6. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, DC-NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 - C. Panhandle Resource Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth
7. Range Youth Camp Participant (Forrest Hendrickson) Report - Ogle
8. 2010 Flood Events - Wittrock
9. Western Water Use Modeling and Management Activities - Thad Kuntz, Hydrogeologist & Modeler
10. Final Reports - Wittrock
 - A. Conservation Tree Program Report
 - B. Community Forestry Program Report
11. Committee Reports
 - A. Natural Resources/Projects & Programs Committee - Hutchison, Chair
 1. Matter Regarding Industrial/Commercial Water Usage Certification

- a. *Discussion and Action Concerning Baseline Certification(s)
 - i. LeRoy Yung
- b. Discussion Concerning Variance Request Proposals to Establish Industrial/Commercial Water Usage Certification
 - i. Frenchman Valley Coop
- c. *Discussion and Action Concerning Non-Baseline Certification
 - i. Clayton Shoemaker
 - ii. Studnicka Farms, Inc.
 - iii. Bonnie Lindenfeld
 - iv. Annabell McNamee and Ellis Black
 - v. D Bar B Farms, Inc. (David Baltensperger)
 - vi. Rampart Energy Company
 - vii. Wellstar Corporation
2. Discussion regarding Industrial/Commercial Water Usage Certification for Feedlots within the District
3. *Discussion and Action to Approve Proposed SPNRD Ground Water Transfer Application
4. Review Ground Water Quality Management Compliance Issue

B. District Operations Committee - Halligan, Chair

1. NSWCP Fund Report
 - a. *Discussion and Action as Desired Concerning the Distribution of NSWCP Funds for FY 2011
2. *Action on SPNRD Guidelines for the Preserving CRP Grassland Program
3. *Action on the 2010 Conservation Awards Program Nominations
4. *Action on 2010 Conservation Awards Banquet Budget
5. Report on CMC's Action to Transfer NPAIT Funds to CMC's Checking Account
6. Report on SPNRD 6-Month CD Renewal (100-024-001, LPCSI-EQIP), Security First Bank
7. *Discussion and Action to Approve a Three-Year Agreement with Rauner & Associates, P.C. for Certified Public Accounting Services
8. Update on the Sidney East Drainage/Watershed Project
9. Preliminary FY2011 Budget Review

12. Correspondence

13. Upcoming Dates

- A. County Fairs: Cheyenne County, July 24-August 1, 2010
Kimball County, August 4-8, 2010; Deuel County, August 12-14, 2010
- B. July 27, 2010, Basin-Wide Annual Meeting, Gothenburg at 1 p.m. SDT
- C. August 10, 2010, SPNRD Board of Directors' Meeting
- D. August 27-September 6, 2010 - NE State Fair, Grand Island
- E. September 6, 2010 - SPNRD Closed - Labor Day
- F. September 10, 2010 - SPNRD District Tour and Picnic
- G. September 12-14, 2010 - Husker Harvest Days, Grand Island
- H. September 26-28, 2010 - NARD Annual Meeting, Kearney Holiday Inn
- I. January 24-26, 2011 - NARD Legislative Conference, Embassy Suites, Lincoln

14. Adjourn