

## PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, May 14, 2024, at 5:00 p.m. An agenda of the matters to be considered at such date, time and place for the meeting is kept continually current and is available for public inspection at the District office at 551 Parkland Drive in Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

## TENTATIVE AGENDA

1. Call to Order - Kathy Narjes, Chair
  - A. Nebraska Open Meetings Act
  - B. Legal Notices
2. Pledge of Allegiance
3. Minutes
  - A. \*Minutes of the April 9, 2024, South Platte Natural Resources District (SPNRD) Board of Directors Meeting
  - B. Minutes of the April 9, 2024, SPNRD District Operations Committee Meeting
4. \*Treasurer's Report for April 2024 and Accounts Payable - Wittrock
5. Public Questions, Comments and Concerns
6. Board Vacancy - Subdistrict #4 - Wittrock
  - A. Review Application(s)
  - B. Interview Applicant(s)
  - C. \*Appoint New Director
    1. Oath of Office
  - D. Committee Appointment
7. Director and Staff Reports
8. Agency Reports
  - A. USDA Natural Resources Conservation Service (NRCS)
    1. NRCS Report - Kristin Dickinson, DC - NRCS
  - B. Nebraska Association of Resources Districts (NARD)
    1. NARD Report - Johnson
    2. 2024 Legislative Session - Wittrock
  - C. Nebraska Department of Natural Resources (NeDNR)
    1. NeDNR Natural Resources Commission Report

"over"

9. Proposed Amendments to the District wide Ground Water Management Area Rules and Regulations - Wittrock
  - A. Review testimony and other evidence present at the May 13, 2024, Public Hearing
  - B. \*Consideration to adopt Order on Proposed Amended and Restated Districtwide Ground Water Management Area Rules and Regulations.
  
10. Update Regarding Landowner Annual Nitrogen Management Reports - Reisdorff
  
11. Committee Reports
  - A. District Operations Committee - Halligan, Chair
    1. \*Discussion and possible action regarding post budget approval for the Manager to proceed with making an additional payment towards Loan # 6034276 (Remodeling and north shop building) held with Platte Valley Bank - Wittrock
    2. \*Action to Transfer \$75,000 from General Budget Item #7611 - OA/FA/Water Projects to SPNRD OA/FA Water Projects Account #1109
    3. \*Action to Transfer \$15,000 from Oliver Budget Item #7631 - Building/Property to SPNRD Building/Property Account #1101
    4. \*Action to Transfer \$90,400 from Oliver Budget Item #7641 - Oliver Infrastructure to SPNRD Oliver Infrastructure Account #1104
    5. \*Action to Transfer \$3,000 from General Budget Item #7651 - Equipment to SPNRD Equipment Account #1107
  
12. Correspondence
  
13. Upcoming Dates
  - May 13, 2024, Public Hearing - SPNRD Ground Water Management Rules & Regulations
  - May 14, 2024, SPNRD Board of Directors Meeting
  - May 27, 2024, Memorial Day, Offices Closed
  - June 11, 2024, SPNRD Board of Directors Meeting
  - July 4, 2024, Independence Day, Offices Closed
  - July 9, 2024, SPNRD Board of Directors Meeting
  
14. Adjourn

\*Denotes Action Item