

**AGENDA**  
LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
October 12, 2023– 7:00 P.M.

1. Notice of Meeting - Open Meetings Announcement
2. Roll Call of Directors
3. Consideration of Excused Absences
4. Consent Agenda
  - a. Adoption of Agenda as Submitted
  - b. Approval of September 21, 2023, Meeting Minutes on File at NRD Office
  - c. September 2023 Bills Payable
  - d. September Revenues and Financial Status Report Dated 9/30/2023
  - e. Monthly Bank Balance Summary & Rural Water Financials
5. Open Public Comments
  - a. Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency.
6. Water Committee Report – Doug Stokebrand
  - Groundwater Quantity Rules and Regulations Discussion/Action
  - Water Sampling Report
7. Water Permits, Irrigation Agreements
8. 2024 NRD Tree Program Review and Approval
9. Personnel and Equipment Committee Report– Jason Sand
  - 2009 Sterling Dump Truck Discussion/Action
10. Building Committee Report – Dean Roehr
  - Office Storm Damage Repair Project
11. Little Indian WFPO & New WFPO Applications update
12. NRD Projects & Activities Report
13. Agency Reports NRCS, Extension, NRC, NARD
14. Announcements, Upcoming Meetings & Activities

Oct. 21 <sup>st</sup>	-	Spooktacular at Willard Meyer
Oct. 23 <sup>rd</sup>	-	Recreation Areas Closed for Season
Nov. 1 <sup>st</sup> -2 <sup>nd</sup>	-	NRD Managers Meeting
Nov. 5 <sup>th</sup> -6 <sup>th</sup>	-	NARD Board Meeting
Nov. 9 <sup>th</sup>	-	NRD Meeting 1:30 p.m.
Nov. 10 <sup>th</sup>	-	Veterans Day – Office Closed
Nov. 23 <sup>th</sup>	-	Thanksgiving Holiday – Office Closed
Nov. 24 <sup>th</sup>	-	NRD Office Closed