

**AGENDA**  
**LOWER BIG BLUE NATURAL RESOURCES DISTRICT**  
**BOARD MEETING**  
January 5, 2023– 8:30 A.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 December 8, 2022 Meeting Minutes on File at NRD Office
  - c. December 2022 Bills Payable
  - d. December Revenues and Financial Status Report Dated 12/31/22
  - e. Monthly Bank Account Balances & Rural Water Financials
5. Open Public Comments:
  - 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. Election of Officers
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
  - d. Treasurer
7. Election of NARD Representative and Alternate
8. Election of NARD Legislative Conference Voting Delegate and Alternate
9. Election of Five Rivers RC & D Representative and Alternate
10. Big Blue Basin Commission Member Recommendation
11. Committee Assignments
12. Water Committee Report
  - Groundwater management plan and temporary stay discussion
  - Resolution- expansion of irrigated acres in a section
  - Producer Comments
13. Well Permits, Irrigation Agreements
14. P.L. 566 O.M. Projects
15. NRD Activities Report
16. Legislative Conference
17. Personnel Services
18. Announcements, Upcoming Meetings & Activities
  - January 4<sup>th</sup> - 108th Legislative 90 Day Session Begins
  - January 12<sup>th</sup> - UNL Crop Production Clinic - Beatrice
  - January 23<sup>rd</sup> - NRD Managers Meeting/NARD Meeting - Lincoln
  - January 24<sup>th</sup> - 25<sup>th</sup> - Legislative Conference - Lincoln
  - February 9<sup>th</sup> - NRD Board Meeting, 8:30 a.m.