

AGENDA
LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
June 5, 2023– 6:00 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 May 11, 2023, Meeting Minutes on File at NRD Office
 - c. May 2023 Bills Payable
 - d. May Revenues and Financial Status Report Dated 5/31/2023
 - 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 - Action to Extend Stay on Well Drilling and Expansion of Historically Irrigated Acres
7. Water Permits, Irrigation Agreements
 - Replacement Well Permit LBB-1150 – SW ¼ Section 30-T8N-R2E
8. Information & Education Committee Report – Brent Katz
 - FY 2024 Budget Recommendations
9. Programs & Projects Committee Report- Larry Barta
 - NSWCP & NRD Cost-share Applications for 2023-2024
 - Water Quality Fund Program, Practices & Cost-Share
 - Urban Conservation Assistance Program Applications
 - FY 2024 Capital Expenditures Budget
10. Personnel & Equipment Committee Report-Jason Sand
 - Per Diem Policy
 - FY 2024 Operations Budget Recommendation
 - FY 2024 Personnel Services Budget and Policy Recommendation
11. Resolution to increase Restricted Tax Authority by 1%
12. NRD Projects & Activities Report
13. Agency Reports NRCS, Extension, NRC, NARD
14. Announcements, Upcoming Meetings & Activities
 - a. July 4th Holiday – Independence Day
 - b. June 12-13th NARD Basin Tour- Central Platte NRD
 - c. July 12th- 16th GMDA Conference – Santa Fe, New Mexico
 - d. July 13th NRD Board Meeting