PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, April 9, 2024, at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska at 5:00 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.

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 March 13, 2024, South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the March13, 2024, Natural Resources Projects and Programs Committee Meeting
 - C. Minutes of the March 13, 2024, District Operations Committee Meeting
- 4. *Treasurer's and Accounts Payable Report for March 2024 Wittrock
- 5. Public Comments, Questions and Concerns
- 6. Director and Staff Reports
- 7. Agency Reports
 - A. <u>USDA Natural Resources Conservation Service (NRCS)</u>
 - 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
- 8. Discussion Concerning SPNRD Sub District #4 Vacancy Wittrock
- 9. Review of County Wide Advisory Group Meetings Information and Discussion Regarding Possible Changes to the SPNRD GWMA Rules & Regulations & Process Timeline Wittrock
- 10. General Reports
 - A. 2024 SPNRD Spring Ground Water Level Report Kaiser
 - B. Spring 2024 Actively Flowing Segments of Lodgepole Creek Report Reisdorff

11. Committee Reports

- A. <u>District Operations Committee Halligan, Chair</u>
 - 1. *Discussion and Action as Desired Regarding Working Under the Current Consulting Services Agreement with Adaptive Resources, Inc. for Updating the SPNRD Ground Water Management Plan
 - 2. *Discussion and Action as Desired Regarding Updating Method of Securities for Bank Accounts Held with Platte Valley Bank
 - 3. Discussion Regarding Source Water Protection Shared Position with NRCS

12. Correspondence

13. Upcoming Dates

April 9, 2024 - SPNRD Monthly Board Meeting

May 6, 2024 - SPNRD Natural Resources Day - 4th Grade Students

May 13, 2024 - Public Hearing Regarding Proposed Changes to GW Management Area Rules & Regulations

May 14, 2024 - SPNRD Monthly Board Meeting

June 11, 2024 - SPNRD Monthly Board Meeting

14. Adjourn

^{*}Denotes Action Item