

**Amended
Lower Elkhorn Natural Resources District
Committee of the Whole Meeting
Thursday, October 12, 2023 at 7:00 pm
Lower Elkhorn NRD - 1508 Square Turn Blvd, Norfolk, Nebraska**

Followed by Special Lower Elkhorn Natural Resources District Board of Directors Meeting

1. Projects and Programs

- a. Maskenthine Recreation Area Camper Pad Electrical Upgrade Project – Recreation Area Superintendent Tyler Warren has prepared a bid packet and will update the board on the proposed timeline for the next steps on the project.
- b. Willow Creek Reservoir Relief Well Project – Project Manager Curt Becker will provide some follow up information regarding the specifications associated with the construction of the discharge plumbing for the two relief wells as authorized by the Board at the September 28 Board meeting.

2. Water Resources

- a. LENRD Phase 2 and 3 Management Area – Groundwater Management Area Specialist Connor Baldwin will provide a report on the management report data from the LENRD Phase 2 and 3 Areas for the 2022 reporting period.
- b. Standard Variance Process for New Groundwater Irrigated Acres – General Manager Brian Bruckner will provide a summary of the recommendations that are being brought forward by the Ad Hoc Variance Committee relative to the allocation of new groundwater irrigated acres in the Lower Elkhorn NRD for the Standard Variance Process.

3. Administrative

- a. Consideration of Bids for Purchase of Dump Trailer – Recreation Area Superintendent Tyler Warren will provide specifications and quotes for purchase of a dump trailer as included in the Fiscal Year 2024 budget.