

MINUTES
Middle Republican Natural Resources District
Executive Committee Meeting
Tuesday, January 9, 2024, at 9:30 AM
Via Zoom

Executive Committee Members Present: Tracy Zink, Joe Anderjaska, Benjie Loomis, Jolene Messinger

NRD Staff: Jack Russell, Alex Boyce, Sylvia Johnson and Stacie Owens

EXECUTIVE COMMITTEE MEETING

The meeting was called to order by Chairman Zink at 9:30 a.m.

Verify Quorum.

Russell stated that our district would be responsible for 7,700-acre feet of water if it is called for so he requested authority to talk with Frenchman Valley

- ◆ Anderjaska moved to direct Russell to request Frenchman Valley to bypass water to augment the stream. Seconded by Messinger.
Ayes – 4 Nays – 0 Motion Carried

Johnson updated them on the Messersmith situation with and the Cease and Desist that was sent. They are scheduled to stop by the office tomorrow to discuss the location of the 18 acres they will need to quit watering. A penalty resolution will be drawn up for them to acknowledge and sign. If they choose not to accept the penalty, then a Hearing will be set up.

- ◆ Loomis moved to offer the penalty amount to Messersmith's as the staff has recommended. Seconded by Anderjaska.
Ayes – 4 Nays – 0 Motion Carried

Russell stated that we are unable to get a hearing officer or court reporter for the hearing on Nixon's on the regular board meeting date. He requested guidance as to when to hold the hearing. Discussion held.

- ◆ Loomis moved to set the Hearing for Monday, February 12th at 10 AM and the Regular Board Meeting on Tuesday, February 13th at 10 AM via Zoom. Seconded by Anderjaska.
Ayes – 4 Nays – 0 Motion Carried

The meeting was adjourned at 9:44 a.m.

Stacie M. Owens, Board Secretary