

Item 8 - Grant Committee Meeting Summary & Recommendations

August 19, 2020

Committee Members

Linda Pecina – Chair
Stephen Cast
Bill Harris

The Grant Committee met Wednesday, August 19, 2020 with the following agenda:

- Annual review of grant funded projects supported by the District
- Review current grant budget and prepare a FY 2021 suggested budget for consideration by the Budget/Finance Committee

Each of the five (5) currently funded programs were reviewed for effectiveness. It was the unanimous decision of the committee to continue funding four (4) of the five (5) line items listed below at the proposed levels:

Grant Program	Approved 2020	Used 2020	Proposed 2021	
Ag Irrigation Remote Technology - Existing	\$6,000.00	\$6,000.00	\$6,000.00	20 existing units remunerated @ \$300/unit
Ag Irrigation Remote Technology - New	\$10,000.00	\$9,215.65	\$10,000.00	50/50 cost-share on new units
BVWaterSmart	\$32,000.00	\$31,639.84	\$32,000.00	Maintenance of website/weather equipment
BVWaterSmart Pilot Project	\$6,343.62	\$0.00	\$0.00	Installation of Rachio controllers
Water Well Plugging	\$10,000.00	\$9,067.29	\$10,000.00	75/25 cost share
Subtotal	\$58,000.00	\$55,922.78	\$58,000.00	

The recommendation of the Grant Committee for FY 2021 grant funding will be delivered to the Budget/Finance Committee for their consideration.