

## Grant Committee Meeting – August 18, 2021

### Committee Members

Linda Pecina – Chair  
Chris Zeig  
Gary Mechler

The Grant Committee met Wednesday, August 18, 2021 with the following agenda:

- Annual review of grant funded projects supported by the District
- Review current grant budget and prepare a FY 2022 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 three (3) of the four (4) line items listed below at the proposed levels:

<b>Grant Program</b>	<b>Approved 2021</b>	<b>Used 2021</b>	<b>Proposed 2022</b>	
Ag Irrigation Remote Technology - Existing	\$12,000.00	\$11,100.00	\$0.00	37 existing units remunerated @ \$300/unit (2021)
Ag Irrigation Remote Technology - New	\$10,000.00	\$4,862.51	\$10,000.00	50/50 cost-share on new units
BVWaterSmart	\$32,000.00	\$32,000.00	\$32,000.00	Maintenance of website/weather equipment
Water Well Plugging	\$20,000.00	\$10,167.48	\$20,000.00	75/25 cost share
<b>Subtotal</b>	<b>\$74,000.00</b>	<b>\$58,129.99</b>	<b>\$62,000.00</b>	

The recommendation of the Grant Committee for FY 2022 grant funding will be delivered to the Budget/Finance Committee for their consideration.

<b>Brazos Valley Groundwater Conservation District</b>							
<b>FY 2022 Proposed Operating Budget - Grant Funding</b>							
<b>August 18, 2021</b>							
	<b>Approved FY 2019</b>	<b>2019 Budget Used</b>	<b>Approved 2020 Budget</b>	<b>2020 Budget Used</b>	<b>Approved 2021 Budget</b>	<b>Budget Used as of 8-18-21</b>	<b>Proposed FY 2022 Budget</b>
<b>Grant Program</b>							
Ag Irrigation Remote Technology - Existing	\$0.00	\$0.00	\$6,000.00	\$6,000.00	\$12,000.00	\$11,100.00	\$0.00
Ag Irrigation Remote Technology - New	\$0.00	\$0.00	\$10,000.00	\$9,215.65	\$10,000.00	\$4,862.51	\$10,000.00
BVWaterSmart	\$32,000.00	\$32,000.00	\$32,000.00	\$32,000.00	\$32,000.00	\$32,000.00	\$32,000.00
BVWaterSmart Pilot Project	\$9,000.00	\$2,656.38	\$6,343.62	\$3,375.00	\$0.00	\$0.00	\$0.00
Water Well Plugging	\$10,000.00	\$8,443.57	\$10,000.00	\$10,305.79	\$20,000.00	\$10,167.48	\$20,000.00
Subtotal	<b>\$51,000.00</b>	<b>\$43,099.95</b>	<b>\$64,343.62</b>	<b>\$60,896.44</b>	<b>\$74,000.00</b>	<b>\$58,129.99</b>	<b>\$62,000.00</b>

**Ag Irrigation Remote Technology (Existing)** - 37 existing units remunerated @ \$300/unit during FY2021; One (1) producer did not respond; 57 or 59 identified existing systems remunerated (Propose no line item for FY2022)

**Ag Irrigation Remote Technology (New)** - 50/50 cost-share on new units; Five (5) units during FY2021; Two (2) systems currently be considered

**BVWaterSmart** - Maintenance of website/weather equipment; cellular connections

**BVWaterSmart Pilot Project** - No line FY2021; Propose no line item for FY2022

**Water Well Plugging** - 75/25 cost share; Eleven (11) wells plugged during FY2021