

Item 6 – Grant Committee 2020 Budget Recommendations

The Grants Committee met September 5, 2019 to do an annual review of existing grant-funded projects and to make budget recommendations to the Board for fiscal year 2020. Those in attendance were:

Bill Harris – Chair
Stephen Cast
Linda Pecina

The current grant-funded programs reviewed were:

BVWaterSmart

- \$32,000 (Website and equipment maintenance, cellular service)
- \$9,000 (Pilot project to install 10 Rachio remote control on/off devices and revision of existing software programming. **This expenditure**
 - **is a one-year outlay and will not reoccur in 2020)**

Water Well Plugging

- \$10,000 (75/25 cost-share for plugging water wells. \$20,000 was budgeted in 2018)

The new proposed grant-funded program considered was:

Remote Control Access for Groundwater Well Pivot Irrigation Systems

- \$11,000 (Proposed 2020 budget)
 1. \$6,000 (remuneration for 20 previously installed remote control devices)
 2. \$5,000 (cost-share for newly installed remote control devices)

Total Proposed 2020 Grant Funds Budget: \$53,000.00

It is the recommendation of the Grants Committee and General Manager to present the listed grant projects to the Budget Committee for budget consideration during fiscal year 2020.