



Legislation Details (With Text)

File #:	AI 13-1594	Version:	2	Name:	JFA
Type:	Action Item	Status:	Passed		
File created:	7/31/2017	In control:	Board of Directors		
On agenda:	9/12/2017	Final action:	9/12/2017		
Title:	Consider recommendation from the Research & Technology Committee to approve a Joint Funding Agreement with the United States Geological Survey for groundwater model uncertainty analysis in an amount not to exceed \$130,000.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. 17-867-AM JFA USGS-Groundwater Model Uncertainty Analyses 2017-2019 DF Sign (For Pckt)

Date	Ver.	Action By	Action	Result
9/12/2017	2	Board of Directors	approved	
8/22/2017	1	Research & Technology Committee		

Consider recommendation from the Research & Technology Committee to approve a Joint Funding Agreement with the United States Geological Survey for groundwater model uncertainty analysis in an amount not to exceed \$130,000.

RECOMMENDED MOTION:

Move the board approve Joint Funding Agreement No. 17-867-AM between the EAA and the United States Geological Survey for groundwater model uncertainty analysis for a total amount of \$130,000, of which the EAA contribution will not exceed \$69,000, for the period October 1, 2017, through March 31, 2019, and authorizing the General Manager to execute the agreement.

SUMMARY:

The purpose of this agenda item is for the board to consider a Research & Technology Committee recommendation to approve a Joint Funding Agreement (JFA) with the United States Geological Survey for groundwater model uncertainty analysis. The EAA recently updated and recalibrated its groundwater model of the Edwards Aquifer. While the model is consistent with the conceptual understanding of the aquifer and is well-calibrated to a variety of aquifer condition measurements, uncertainty may exist in the model inputs that could be propagated to simulated predictions of aquifer springflows and water levels. Dr. Jeremy White and Ms. Linzy Foster of USGS will assist EAA staff with their expertise in uncertainty analysis and access to high-end computational resources to better quantify how uncertainties may affect model predictions used to support water resource management decisions.

Attached to this item is the proposed JFA which was reviewed by legal counsel.

At the August 22 meeting, the Research & Technology Committee voted to recommend the board approve Joint Funding Agreement No. 17-867-AM between the EAA and the United States Geological Survey for groundwater model uncertainty analysis for a total amount of \$130,000, of which the EAA contribution will not exceed \$69,000, for the period October 1, 2017, through March 31, 2019, and authorizing the General Manager to execute the agreement.

M/WBE PARTICIPATION:

The United States Geological Survey is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal E. Conduct Research that Enhances Understanding and Effective Management of the Aquifer.

FISCAL IMPACT:

The total cost of this JFA is not to exceed \$130,000. The EAA's contribution will not exceed \$69,000. Funding in the amount of \$31,000 is available in the 2017 operating budget and the remaining balance of \$38,000 will be included in the 2018 proposed budget.