



## Legislation Details (With Text)

<b>File #:</b>	AI 13-2187	<b>Version:</b>	2	<b>Name:</b>	water conservation grants
<b>Type:</b>	Action Item	<b>Status:</b>	Passed		
<b>File created:</b>	8/1/2019	<b>In control:</b>	Board of Directors		
<b>On agenda:</b>	8/13/2019	<b>Final action:</b>	8/13/2019		
<b>Title:</b>	Consider recommendation from the Executive Committee to approve water conservation grant contracts in the total amount of \$199,064.86.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. WATER CONSERVATION GRANT_BRIGMAN, 2. WATER CONSERVATION GRANT_LONESOME DOVE & ROCKY MTN, 3. WATER CONSERVATION GRANT_JV, LTD.				

Date	Ver.	Action By	Action	Result
8/13/2019	2	Board of Directors	approved	
8/6/2019	1	Executive Committee		

**Consider recommendation from the Executive Committee to approve water conservation grant contracts in the total amount of \$199,064.86.**

### RECOMMENDED MOTION:

Move the board authorize the general manager to execute water conservation grant contracts with John T. Brigman for \$47,821.77; Lonesome Dove Corner/Rocky Ridge Mountain, LLC for \$73,037.39; and JV Limited for \$78,205.70.

### SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve three groundwater conservation grant contracts. Under the EAA's Water Conservation Grant Program, the EAA is awarding grants for the installation of water conservation equipment for irrigation purposes.

At the August 6 meeting, the Executive Committee voted to recommend the board authorize the general manager to execute water conservation grant contracts with the following entities to transition from flood irrigation to center pivot irrigation systems:

- Mr. John T. Brigman (Uvalde County) - \$47,821.77
- Lonesome Dove Corner/Rocky Ridge Mountain LLC (Uvalde County) - \$73,037.39
- JV Limited (Medina County) - \$78,205.70

Staff estimates these projects will conserve 476 acre-feet of water per year. These contracts, which have been reviewed by legal counsel, are attached.

M/WBE PARTICIPATION:

This agenda item does not involve the procurement of goods or services by the EAA and, therefore, this section is not applicable.

STRATEGIC PLAN REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal B. Ensure Effective Management of the Edwards Aquifer.

FISCAL IMPACT:

Funding in the total amount of \$199,064.86, is available in the 2019 operating budget.