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To: Chairman Randy Tobler, & MVWD Board of Directors

From: Lon Dalley, Assistant General Manager

Date: March 30, 2022

Subject: Official Resolution and Letter of Support regarding the FY22 BOR Grant

Background

This grant is for the meter replacement program and is the third consecutive grant we are applying for with the BOR. They have increased the grant amount to \$100,000. The Official Resolution is required to submit with the grant application and the Letter of Support is an additional show of support from the Directors. Both are to be signed by the Board Chairman.

Suggested Motion

Move to approve the Official Resolution and submit the Letter of Support for the FY22 BOR Grant



April 14, 2022

Bureau of Reclamation Financial Assistance Support Section Attn: NOFO Team Denver, Colorado 80225

Re: Bureau of Reclamation Funding Opportunity Number R22AS00195 WaterSMART Grant: Small-Scale Water Efficiency Project for Moapa Valley Water District

Dear NOFO Team,

The Board of Directors of the Moapa Valley Water District whole-heartedly support the District's application for the Small-Scale Water Efficiency Project WaterSMART Grant to upgrade the system's metering infrastructure. We believe this effort to be a vital component in the overall strategy for conserving water resources in Moapa Valley for the benefit of all interested parties.

As with all communities in Southern Nevada, the District understands the importance of protecting and conserving the desert's precious resource-water. Moapa Valley Water District's mandate is to operate a domestic water system that provides water to system users while operating efficiently. Installing technology advanced infrastructure is an important strategy the District employs to ensure effective management of the water.

The District has considerable water interests in Moapa Valley, and we rely on the infrastructure to beneficially use local water resources and deliver them to local users. We hope to see the community grow and prosper as a fundamental part of the economy in Southern Nevada, but this can only be achieved if we act as responsible stewards of our natural resources. We believe this water efficiency project will provide much-needed water conservation and boost the overall health of the local communities.

The Board of Directors appreciate the assistance of the Bureau of Reclamation in its efforts to improve water infrastructure and water efficiency in our valley. If you need anything further, please do not hesitate to contact Randy Tobler at 702-379-9553 or at <u>chairman@moapawater.com</u>.

Sincerely,

Randy Tobler, Chairman Board of Directors Moapa Valley Water District

OFFICIAL RESOLUTION OF THE

Moapa Valley Water District Resolution No. 2022-01

The Chairman of the Moapa Valley Water District, Randy Tobler, and the Board of Directors, have reviewed and support the application for a contribution grant for an upgraded culinary water metering project focused on conserving water in Southern Nevada. The grant request in the amount of \$100,000, with an in-kind labor and cash match for an approximate \$225,000 project, would greatly benefit the local residents and the Moapa Valley Water District in efforts to reduce error and water usage cost, while increasing water efficiency.

WHEREAS, the Department of the Interior, Bureau of Reclamation, has made grant funding available under the Small-Scale Water Efficiency Projects for FY22, the Moapa Valley Water District in Overton, Nevada is submitting a grant application requesting grant funds in the amount of \$100,000 for the upgraded metering materials.

WHEREAS, the Moapa Valley Water District supports the proposed FY22 WaterSMART Small-Scale Water Efficiency Program grant request and is committed to provide the required funding support for the application budget necessary for a successful project.

NOW THEREFORE, BE IT RESOLVED, the Moapa Valley Water District commits the remaining budget balance of up to \$125,000, if necessary, through in-kind labor and cash reserves to comply with the FY22 WaterSMART Small-Scale Water Efficiency Program grant budget.

NOW THEREFORE, BE IT RESOLVED, the Moapa Valley Water District will work with Reclamation to meet environmental compliance and established deadlines for the entering into a grant or cooperative agreement.

PASSED AND APPROVED by the Board of Directors of the Moapa Valley Water District this April ____, 2021.

Randy Tobler, Chairman

ATTEST: