



601 N. Moapa Valley Boulevard \* Post Office Box 257  
Logandale, Nevada \* 89021  
Telephone (702) 397-6893 \* Facsimile (702) 397-6894

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To: Chairman Kelby Robison, & MVWD Board of Directors

From: Lon Dalley, Assistant General Manager

Date: December 12, 2023

Subject: Official Resolution for the Bureau of Reclamation "WaterSMART Small-Scale Water Efficiency Projects For FY24 and FY25" grant, Funding Opportunity Number R24AS00059

### **Background**

It is time to apply for the next round of meter replacement grants and an Official Resolution approved by the Board of Directors is required to be submitted with the application. This grant is for \$100,000 and will be for replacing the older water meters with the new cellular technology endpoints and water meters. This Grant is a matching fund grant, so the District is required to contribute at least an equal amount. This was included in the FY24 budget, with a budgeted amount of \$200,000. We anticipate using \$125,000 of that budget assuming MVWD is awarded the Grant.

### **Suggested Motion**

Move to approve the Official Resolution Of The Moapa Valley Water District Resolution No. 2023-01 for the Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects For FY24 and FY25 grant.

**OFFICIAL RESOLUTION**  
**OF THE**  
**Moapa Valley Water District**  
**Resolution No. 2023-01**

The Chairman of the Moapa Valley Water District, Kelby Robison, 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 FY24 and FY25 - Funding Opportunity Number R24AS00059, 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 WaterSMART Small-Scale Water Efficiency Projects For FY24 and FY25 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 WaterSMART Small-Scale Water Efficiency Projects For FY24 and FY25 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 December \_\_\_\_, 2023.

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*Kelby Robison, Chairman*

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ATTEST: