

Metropolitan Water District of Salt Lake & Sandy  
Board Packet Information  
Last Update: May 7, 2010

**Agenda Item:** Consider approval of Resolution 1840 related to the Bureau of Reclamation WaterSMART grant application program

**Background:** The Department of the Interior, Bureau of Reclamation is seeking proposals for cooperative projects that save water, improve energy efficiency, address endangered species and other environmental issues, and facilitate transfers to new uses. The objective is to increase conservation for a more efficient use of water in the West. Funding would be available through the WaterSMART: Water and Energy Efficient Grants FY 2010. These grants provide cost shared funding for improved water management. The District's proposed Little Cottonwood Creek Flow Measurement Upgrade Project (LCCFMUP) meets the grants objective very well. The District's LCCFMUP consists of upgrades to the following sites: 15 foot Parshall Flume, Sandy Ditch, Sandy Siphon and Farmer's Gate, South Despain and Tailrace Overflow. The grant application will be reviewed and a recommendation regarding the resolution will be developed by the Conservation Committee on May 17, 2010 prior to the regular board meeting. A complete copy of the grant application is available upon request.

Some of the grants requirements are as follows:

- The District must be willing to cost share at a minimum 50 percent of the total project cost. District's expenses would total approximately \$86,940 and the Bureau's share would be \$77,760.
- The names of potential award recipients will be announced in late June, 2010.
- Assistance agreements will be awarded to applicants within one to three months after the initial announcement.
- Proposed projects must be completed by September 30, 2012.

**Recommendation:** Staff recommends that the board approve Resolution 1840 for the Bureau of Reclamation Managing Water in the West – WaterSMART: Water and Energy Efficiency Grants for FY 2010 grants application.

**METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY**

**RESOLUTION NO. 1840**

**WHEREAS**, the United States Department of Interior, Bureau of Reclamation, under its Managing Water in the West – WaterSMART: Water and Energy Efficiency Grants for FY 2010 (the “WaterSMART Grant”), will make funding available to qualifying applicants on a matching fund for certain qualifying water conservation, energy efficiency, endangered species concerns, water banks, and water markets projects; and

**WHEREAS**, the Metropolitan Water District of Salt Lake & Sandy has identified a project that exemplifies the objectives of the WaterSMART Grant in its Little Cottonwood Creek Water Flow Measurement Upgrade Project;

**NOW THEREFORE**, it is hereby **RESOLVED** by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy as follows:

The Board of Trustees of this District has reviewed the proposal for the project and supports the project.

This District is capable of providing the amount of funding and/or in kind contributions specified in the funding plan.

If selected for a WaterSMART Grant, this District will negotiate in good faith a cooperative agreement with the Bureau of Reclamation for this District to provide the amount of funding and/or in kind contributions specified in the funding plan, and will work with the Bureau of Reclamation to enter into such cooperative agreement within established deadlines.

ADOPTED this 17<sup>th</sup> day of May, 2010 by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy upon roll call as follows:

Tom Godfrey, Trustee  
Lee Kapaloski, Trustee  
John S. Kirkham, Trustee  
Kathy W. Loveless, Trustee  
Donald Y. Milne, Trustee  
David L. Buhler, Trustee