

Report on current and future work by the POSGCD Grant Committee
Submitted by Lee Alford, Chair

Additional Members: Durwood Tucker, Steven Wise, Jay wilder

December 4, 2018

The Grant Committee held a meeting on April 2, 2018 and accomplished the following tasks:

1. The committee reviewed and scored all applications received timely for the District's Groundwater Conservation Grants for local water utilities. The committee then recommended four applications totaling \$1,254,150 to receive grants from the Board.
2. The committee reviewed and discussed the scoring mechanism used to evaluate applications.
3. The committee reviewed recommendations from staff concerning items which are used by fire departments in the District and which conserve water used in extinguishing fires. The committee formed recommendations for consideration by the Board which were adopted.

Current status of work to be performed by the Grant Committee:

The Grant Committee will meet once more in 2018 to consider amendments to the scoring mechanism to be used for evaluating applications received during 2019.