

## Water Resources Subcommittee Motions for the Board Meeting

### LPSNRD WSF (Agenda Item #10a)

recommend the Board of Directors authorize the General Manager to sign the Nebraska Natural Resources Commission Water Sustainability Fund Contract #5311 to receive State funding of \$247,500 with \$165,000 LPSNRD matching funds.

### ENWRA WSF (Agenda Item #10 b, c, & d)

recommend the Board of Directors authorize the District General Manager to sign the Nebraska Department of Natural Resources Water Sustainability Fund Grant Contract #5312 on behalf of the Eastern Nebraska Water Resources Assessment to receive the \$144,000.00 in state granted funds (60%) with \$96,000.00 local match funds (40%) AND recommend the Board of Directors authorize the District General Manager to sign the University of Nebraska Conservation and Survey cooperative agreement (\$89,000) for accomplishing the WSF Contract #5312 grant scope AND recommend the Board of Directors authorize the District General Manager to sign the U.S. Geological Survey Joint Funding Agreement for accomplishing the WSF Contract #5312 grant scope (\$151,000 in ENWRA funds, \$74,000 in USGS cooperative dollars).

### ENWRA GeoCloud (Agenda Item #10 e & f)

recommend the Board of Directors authorize the District General Manager to sign the Nebraska GeoCloud Interlocal (\$115,000 in ENWRA funds) to provide \$115,000 for the Nebraska GeoCloud, pending completion of legal review AND recommend the Board of Directors authorize the District General Manager to sign the University of Nebraska Conservation and Survey Division (UNL CSD) subagreement (pending the execution of the interlocal) to provide the UNL CSD \$115,000 for the Nebraska GeoCloud, pending completion of legal review.

### ENWRA Operations (Agenda Item #10 g & h)

recommend the Board of Directors authorize the District General Manager to sign the Eastern Nebraska Water Resources Assessment (ENWRA) Interlocal Agreement Amendment #7 extending the ENWRA interlocal agreement 5 more Fiscal Years pending completion of legal review AND recommend the Board of Directors authorize the District General Manager to sign the Cooperative Agreement providing the University of Nebraska Conservation and Survey Division (UNL CSD) 60 percent (%) of the salary and benefits plus operating costs for the ENWRA Coordinator Position for the next 5 Fiscal Years pending completion of legal review.

### LPSNRD WATER METER Cost-Share PROGRAM mod (Agenda Item #10 i)

recommend the Board of Directors increase the maximum limit of the Water Meter Cost-share Program from \$650 to \$750 beginning in calendar year 2022.