

Brian Sandoval  
*Governor*

STATE OF NEVADA

Daralyn Dobson  
*Program Manager DWSRF*  
*Assistant – Grant Program*

Katie Armstrong  
*Senior Deputy Attorney General*



Board Members:  
Bruce Scott, *Chairman*  
Brad Goetsch, *Vice Chairman*  
Lori Williams  
Andrew Belanger  
Steve Walker

Non-Voting Member:  
Jennifer Carr

MEETING OF THE  
STATE BOARD FOR FINANCING WATER PROJECTS

Wednesday, September 28, 2011

9:30 AM to 1:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2<sup>nd</sup> floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Daralyn Dobson - Manager Drinking Water SRF Program, at: (775) 687-9489 or  
Michelle Stamates, P.E., at: (775) 687-9331

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AGENDA

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**ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER, MAY BE COMBINED FOR CONSIDERATION BY THE PUBLIC BODY, AND MAY BE PULLED OR REMOVED FROM THE AGENDA AT ANY TIME. PUBLIC COMMENT WILL BE SOLICITED PRIOR TO ACTION ON AGENDA ITEMS.**

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – July 27<sup>th</sup>, 2011 MEETING (**For Possible Action**)
- C. DRINKING WATER STATE REVOLVING FUND PROGRAM
  - 1. Discussion & Possible Approval of Loan Commitments
    - a. Kingsbury GID (**For Possible Action**)
      - \* Summary – Michelle Stamates
      - \* Testimony – Brent Farr
    - b. Nye County for the Town of Gabbs (**For Possible Action**)
      - \* Summary – Michelle Stamates
      - \* Testimony – Oz Wichman, Amy Fanning, Martin Ugalde
    - c. Frontier Village MHP revise Loan Commitment (**For Possible Action**)
      - \* Summary – Adele Basham
- D. BOARD COMMENTS (**Non Action**)
- E. PUBLIC COMMENTS (**Non Action**)
- F. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will *not* be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems, grants for improvements to conserve water and grants for Technical Support for Water Rights.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

**Address Questions to:**

Daralyn Dobson, Manager - Drinking Water SRF Program  
Division of Environmental Protection  
Office of Financial Assistance  
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Notice of this meeting was posted at the following Nevada locations:  
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City  
State Legislative Building, 401 S. Carson Street, Carson City  
Nevada State Library and Archives, 100 Stewart Street, Carson City  
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas  
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>