

Jim Gibbons
Governor

STATE OF NEVADA

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

Adele Basham, P.E.
Program Manager DWSRF
Technical Assistant AB198/AB237



Michelle Stamates, P.E.
Engineer AB198/AB237

Non-Voting Member:
Jennifer Carr

Nhu Q. Nguyen
Deputy Attorney General

MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS

Monday, April 20, 2009

9:00 AM to 11:00 AM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

A. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM

- Discussion & possible approval of American Recovery and Reinvestment Act Priority List
(Action)
- Summary – Adele Basham

B. BOARD COMMENTS (Non Action)

C. PUBLIC COMMENTS (Non Action)

D. 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 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). 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.

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 either:

Adele M. Basham, P.E.
Manager - Drinking Water SRF Program
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9488
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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

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>