

Jim Gibbons
Governor

STATE OF NEVADA

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



Board Members:
Bruce Scott, *Chairman*
Brad Goetsch, *Vice Chairman*
Lori Williams
Don Ahern
Steve Walker

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

Wednesday, March 4, 2009

9:00 AM to 5:00 PM

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

The lunch break is scheduled for 12:00 – 1:15 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – DECEMBER 11, 2008 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING IN JUNE (**Action**)
- D. ELECT BOARD CHAIRMAN AND VICE CHAIRMAN PER NRS 349.959
- E. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. Discussion & possible approval of Loan commitment to Elk Point (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Project – Richard Jared
- F. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Financial Report
 - * Summary – Daralyn Dobson (**Non Action**)
 - 2. Letter of Intent & Grant Application
 - a. McGill – Ruth GID PER (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Wayne Cameron (McGill-Ruth GID), Dean Day (Day Engineering)
 - 3. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
 - * Project Update – Crystal Clear – Mike Workman, Donette Barreto (Lyon Co Utilities)
 - * General Project Summary – Michelle Stamates

LUNCH 12:00 – 1:15 pm

Afternoon Session

- G. SB62 GRANT PROGRAM
 - 1. Additional Funding Request
 - a. Central Nevada Regional Water Authority (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Steve Bradhurst (CNRWA)
 - 2. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
 - * General Summary – Michelle Stamates
- H. BOARD COMMENTS (**Non Action**)
- I. PUBLIC COMMENTS (**Non Action**)
- J. 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.

Agenda items may be taken out of the order presented at the discretion of the chairman.

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:

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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>