

Jim Gibbons  
*Governor*

**STATE OF NEVADA**

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



Michelle Stamates, P.E.  
*Engineer AB198/AB237*

Nhu Q. Nguyen  
*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**

**Tuesday, October 20, 2009**

**9:30 AM to 12:00 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.

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**AGENDA**

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**ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.**

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – SEPTEMBER 10, 2009 MEETING (**Action**)
- C. FUNDING STATUS
  - 1. DWSRF ARRA Loan Funds & Capital Improvement Grants Funds (**Non Action**)  
\* Summary – Daralyn Dobson
- D. DRINKING WATER STATE REVOLVING FUND PROGRAM
  - 1. Discussion & Possible Approval of Loan Commitment
    - a. Sage Valley Mobile Home Park (**Action**)  
\* Summary – Adele Basham  
\* Testimony re: Paul Strasdin, Marty Ugalde
  - 2. Discussion & Possible Approval of Loan Commitment
    - a. Walker Lake GID (**Action**)  
\* Summary – Adele Basham  
\* Testimony re: Mark Nixon
  - 3. Discussion & Possible Approval of Loan Commitment
    - a. Carvers Smokey Valley RV/MHP (**Action**)  
\* Summary – Adele Basham  
\* Testimony re: Don Meighan
- G. BOARD COMMENTS (**Non Action**)

H. PUBLIC COMMENTS (Non Action)

I. 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, grants for improvements to conserve water and grants for Technical Support for Water Rights. 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:**

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  
Fax: (775) 687-5856  
Email: abasham@ndep.nv.gov

Michelle Stamates, P.E.  
Engineer to the Board for Financing Water Projects  
Division of Environmental Protection  
Office of Financial Assistance  
901 South Stewart Street, Suite 4001  
Carson City, Nevada 89701-5249  
Phone: (775) 697-9331  
Fax: (775) 687-5856  
Email: mstamate@ndep.nv.gov

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>