

Kenny C. Guinn
Governor

STATE OF NEVADA



Adele Basham
Program Manager DWSRF
Technical Assistant AB198/AB237

Michelle Stamates
Engineer AB198/AB237

Nhu Q. Nguyen
Deputy Attorney General

Board Members:
Kurt E. Kramer, *Chairman*
Bruce Scott
Stephanne Zimmerman
Brad Goetsch
Robert E. Firth

Non-Voting Member:
Dana Pennington

**MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS**

Thursday, November 9th, 2006

9:30 AM to 5:00 PM

To be held at:

**The Bryan Building
2nd Floor Hearing Room
901 South Stewart Street
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 – 1:30 pm.
All times on the Agenda are estimates only.**

- A. INTRODUCTION AND ROLL CALL – 9:30 am
 - B. *APPROVAL OF MINUTES – AUGUST 23, 2006 MEETING
 - C. *SET A DATE FOR THE NEXT BOARD MEETING IN FEBRUARY
 - D. ARSENIC UPDATE FROM THE BUREAU OF SAFE DRINKING WATER – 9:45 am
 - E. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. *Project Update from the Pershing County Water Conservation District – 10:00 am
 - 2. *Project Update from the Walker River Irrigation District – 10:20 am
 - 3. *Project Update from the City of Caliente – 10:40 am
 - 4. AB198/237 Financial Report – 11:00 am
 - 5. Financial Analysis of Rural Utilities – 11:15 am
- LUNCH 12:00 – 1:30 pm**
- 6. Grant Applications
 - a. *Kyle Canyon GID – 1:30 pm
 - 7. Request for Additional Funding
 - a. *Churchill County – 2:00 pm
 - b. *Lovelock Meadows Water District – 2:30 pm
 - 8. Progress Report for Funded AB198/AB237 Projects – 3:00 pm
 - 9. Progress Report for Funded SB62 Projects – 3:15 pm

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- F. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 1. *Discussion and possible approval of the 2006 Project Priority List – 3:30 pm
 2. *Discussion and possible approval of loan commitment to Kingsbury GID – 3:45 pm
 3. *Discussion and possible approval of change of scope for Steamboat Springs Water Works existing loan – 4:15pm

- G. ADOPT NEW BOARD POLICIES – 4:45 pm
 1. *Reasonable Water Rates
 2. *Scale to Determine Grant Amount
 3. *Water Meters

- H. NEVADA WATER & WASTEWATER REVIEW COMMITTEE (NWWRC) – JOINT PRE-APPLICATION PROCESS

- I. BOARD COMMENTS

- J. PUBLIC COMMENTS

- K. *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.

All items designated with an asterisk () on this agenda are items upon which the Board for Financing Water Projects may take action. 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
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas
Nevada Division of Environmental Protection, 1771 E. Flamingo Rd, Ste 121-A, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>