

Kenny C. Guinn  
Governor

STATE OF NEVADA

**Board Members:**  
Kurt E. Kramer, *Chairman*

Bryan L. Stockton  
*Deputy Attorney General*

Rick W. Sugg

Adele Basham, PE.  
*Technical Assistant*  
AB198/AB237/DWSRF Program

George Ball, Jr.

Bruce Scott

Stephanne Zimmerman

Non-Voting Member:

Dana Pennington



## MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Thursday November 3, 2005

9:30 AM to 5:00 PM

To be held at:

The Bryan Building  
2<sup>nd</sup> Floor Hearing Room  
901 South Stewart Street  
Carson City, Nevada 89701

(For more information, call the Adele Basham, P.E. Supervisor of the Drinking Water State Revolving Fund Program, at (775) 687-9488)

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# AGENDA

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### A. INTRODUCTIONS AND ROLL CALL

### B. \*APPROVAL OF MINUTES –AUGUST 4 & AUGUST 30, 2005 MEETINGS

### C. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM

1. \*Discussion and Possible approval of Revision 2 to the 2005 Priority List
2. \*Discussion and Possible approval of Loan commitment to Douglas Co. for Sheridan Acres  
1:00 am

### D. NEW BOARD POLICIES

1. \*Who can request change in a grant amount or change in scope.
2. \*Decrease the length of a non-phased project from five years to two years

### E. SENATE BILL 62

1. \*Letters of Intent

### F. CAPITAL IMPROVEMENT GRANT PROGRAM

1. Financial Report
2. Progress Report of Funded Projects
3. Letters of Intent
  - a. \*Metropolis Irrigation District \$6,497,400.00 – 10:30 am
  - b. \*Searchlight \$10,199,800.00 – 11:00 am
4. Additional Funds
  - a. \*Sun Valley GID \$281,571.00– 11:30 am
  - b. \*Battle Mountain \$1,483,843.90 – 1:00 pm
  - c. \*Gerlach \$313,468.33 – 1:30 pm
  - d. \*Nye County – Manhattan PER \$51,000.00 – 2:00 pm

# STATE BOARD FOR FINANCING WATER PROJECTS

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## AGENDA

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**G. BOARD COMMENTS**

**H. STAFF COMMENTS**

**I. \*SET A DATE FOR THE NEXT BOARD MEETING IN JANUARY / FEBRUARY**

**J. \*ADJOURN**

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") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for 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, 24 hours prior to the meeting.

**Address Questions to:**

Adele M. Basham P.E., Technical Assistant  
Capital Improvements Grant Program and  
Drinking Water State Revolving Fund Program  
Division of Environmental Protection  
Bureau of Water Pollution Control  
901 South Stewart Street, Suite 4001  
Carson City, Nevada 89701-5249  
Phone: (775) 687-9488  
Fax: (775) 687-4684  
E-mail: abasham@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  
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>