

Kenny C. Guinn
Governor

STATE OF NEVADA

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

Adele Basham
Program Manager DWSRF
Technical Assistant AB198/AB237



Michelle Stamates
Engineer AB198/AB237

Non-Voting Member:
Dana Pennington

Nhu Q. Huyen
Deputy Attorney General

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

Wednesday August 23, 2006

8:00 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 – 8:00 am**
- B. *APPROVAL OF MINUTES – May 3, 2006 MEETING**
- C. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM**
 - 1. *Discussion and possible approval of loan commitment to Three T Water Co – 8:15-8:45
- D. *SET A DATE FOR THE NEXT BOARD MEETING IN NOVEMBER**
- E. CAPITAL IMPROVEMENT GRANT PROGRAM**
 - 1. Financial Report – 9:00 – 9:15 am
 - 2. *Deobligation – Caliente 9:15 – 9:30 am
 - 3. Letter of Intent and Grant Application
 - a. *Crystal Clear PER – 9:30 – 10:00 am
 - 4. Request for Additional Funding / Change of Scope
 - a. *Churchill County – 10:00 – 10:30 am
 - b. *Kingsbury GID – 10:30 – 11:00 am
 - 5. Grant Applications
 - a. *Stagecoach GID – 11:00 – 11:30 am
 - b. *Imlay – 11:30 – 12:00 pm
 - c. *Searchlight – 1:30 – 2:00 pm
 - d. *Kyle Canyon – 2:00 – 2:30 pm
 - 6. Progress Report for Funded AB198/AB237 Projects – 2:30 – 3:00 pm
 - 7. Progress Report for Funded SB62 Projects – 3:00 – 3:15 pm

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- F. *ADOPT NEW NACs – 3:15 – 3:30 pm**
- G. BOARD COMMENTS**
- H. PUBLIC COMMENTS**
- 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 (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, 48 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>