

Brian Sandoval
Governor

STATE OF NEVADA

Adele Basham, P.E.
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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, January 25, 2011

9:30 AM to 1:00 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

AGENDA

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – September 14, 2010 MEETING (**Action**)
- C. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of Revision 1 to the 2011 Priority List (**Action**)
 - 2. Discussion & Possible Approval of Loan Commitments
 - a. Gold Country Water Company (**Action**)
 - * Summary – Adele Basham
 - * Testimony – David Reuter
 - b. Round Hill General Improvement District (**Action**)
 - * Summary – Adele Basham
 - * Testimony – Greg Reed
 - c. Douglas County – Zephyr Water Utility District (**Action**)
 - * Summary – Adele Basham
 - * Testimony – Carl Ruschmeyer
 - d. Searchlight (**Action**)
 - * Summary – Adele Basham
 - * Testimony – Jordan Bunker
 - e. Walker Lake General Improvement District (**Action**)
 - * Summary – Adele Basham
 - * Testimony – Mark Nixon
- D. CAPITAL IMPROVEMENT GRANT PROGRAM Status (**Non Action**)
- E. BOARD COMMENTS (**Non Action**)
- F. PUBLIC COMMENTS (**Non Action**)

G. 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:

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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>