

Brian Sandoval
Governor

Daralyn Dobson
Program Manager DWSRF

Katie Armstrong
Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chairman*
Andrew Belanger, *Vice Chairman*
Lori Williams
Steve Walker
Mike Workman

Non-Voting Member:
Jennifer Carr

MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS

Tuesday, September 9, 2014

9:00 AM to 3:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Daralyn Dobson – Manager, Drinking Water SRF Program: (775) 687-9489 or
Michelle Stamates, P.E.: (775) 687-9331

AGENDA

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER, MAY BE COMBINED FOR CONSIDERATION BY THE PUBLIC BODY, AND MAY BE PULLED OR REMOVED FROM THE AGENDA AT ANY TIME. PUBLIC COMMENT WILL BE SOLICITED PRIOR TO ACTION ON AGENDA ITEMS.

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – February 19, 2014 MEETING (**For Possible Action**)
- C. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of the 2015 Priority List (**For Possible Action**)
 - a. Summary – Michelle Stamates
 - 2. Discussion & Possible Approval of Loan Commitments
 - a. Loan Acquisition of Washoe County Loans by Truckee Meadows Water Authority (**For Possible Action**)
 - * Summary – Daralyn Dobson
 - * Testimony – Jeff Tissier, CFO, Truckee Meadows Water Authority
 - b. Nye County for the Town of Gabbs – Change of Scope (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Jack Osburn, Nye County Public Works
 - c. Las Vegas Valley Water District (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Greg Kodweis, P.E., Director of Infrastructure Management, LVVWD
 - d. Kingsbury GID (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Cameron McKay, Manager, Kingsbury GID

- e. Douglas County – Sierra Country Estates (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Nicholas Charles, P.E., Douglas County Public Works
- f. Kingston (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Marty Ugalde, P.E., Day Engineering
- g. Sage Valley MHP (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Marty Ugalde, P.E., Day Engineering
- h. Trout Canyon Land & Water Users Association (**For Possible Action**)
 - * Summary – Michelle Stamates
 - * Testimony – Bob McCormick, Board Chairman

D. BOARD COMMENTS (**Non Action**)

E. PUBLIC COMMENTS (**Non Action**)

F. 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 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 systems applying for assistance from the Drinking Water State Revolving Fund. 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.

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>

Supporting materials for all agenda items can be viewed at:
 Department of Conservation and Natural Resources, 901 South Stewart Street, Suite 4001, Carson City
 Contact: Michelle Stamates – mstamate@ndep.nv.gov or (775) 687-9331