

**STATE OF NEVADA BOARD TO REVIEW CLAIMS
AGENDA
JUNE 11, 2015**

The State of Nevada Board to Review Claims (Board) meeting which is being video-conferenced will begin promptly at 10:00 a.m. on Thursday, June 11, 2015 at the following locations:

Carson City: Nevada Department of Transportation, 1263 S. Stewart St., Room 301

Las Vegas: Nevada Department of Transportation, 123 E. Washington Ave. Training Rm B

The public is invited to attend at either location.

The following items may be taken out of order and/or items may be combined for consideration. Items may also be removed from the agenda or the Board may delay discussion relating to an item on the agenda at any time.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.

3. APPROVAL OF THE AGENDA (FOR POSSIBLE ACTION)

4. APPROVAL OF THE DEC. 18, 2014 & MARCH 11, 2015 MINUTES (FOR POSSIBLE ACTION)

5. STATUS OF THE FUND (DISCUSSION)

NDEP reports to the Board the receipts, expenditures, liabilities, and current balance of the State of Nevada Petroleum Fund (Fund).

6. SITE SPECIFIC BOARD DETERMINATION (FOR POSSIBLE ACTION)

A. Site Specific Board Determination No. C2015-01 (FOR POSSIBLE ACTION)

Proposed Site Specific Board Determination (SSBD) to Provide Third Party Liability Coverage to the Former National Car Rental, 5233 Rent A Car Road, Las Vegas, NV
Petroleum Fund ID No. 2004000039, Facility ID No. 8-000416

RECOMMENDATION: Adoption of SSBD No. C2015-01, as proposed, granting third party liability Fund coverage to the subject site for one underground storage tank system with a \$10,000 deductible.

7. CONTROLLER'S OFFICE – COLLECTION STATUS UPDATE (FOR DISCUSSION)

A representative from the Controller's Office will update the Board on the status of the collection efforts related to the Eagle Gas North station located in Carson City.

8. PETROLEUM FUND PROGRAM REFORMS (FOR DISCUSSION)

During the March 2015 Board meeting, NDEP updated the Board on various program reforms that will be implemented. Some reforms will include either new or amended Policy Resolutions. NDEP informed the Board it will conduct public workshops to ensure stakeholders' input.

Two workshops were held on the following proposed new Policy Resolutions:

Bid Process Resolution
Proof of Payment Resolution

And the following amended Policy Resolution:

CEM Cost Guidelines

9. ADOPTION OF CONSENT ITEMS

The Board will review all items as consent items, unless marked with an asterisk (*). An asterisk (*) indicates a nonconsent item, which either a member of the public has requested to address before the Board or the item is associated with a Fund Site Specific Board Determination. Upon Board adoption of the relevant Site Specific Board Determination, the nonconsent item is considered to be a consent item.

A dagger (†) indicates previously disallowed monies have been successfully appealed where the requested amount is less than the recommended amount.

An omega (Ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information.

**STATE BOARD TO REVIEW CLAIMS
REQUESTED/RECOMMENDED AMOUNTS – JUNE 11, 2015**

<u>HEATING OIL</u>				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	1992000102H	Lyon County School District: Yerington Elementary	\$4,183.30	\$3,764.97
FOR POSSIBLE ACTION	2.	2007000013H	Churchill County School District: Bus Barn	\$11,234.91	\$11,234.91
FOR POSSIBLE ACTION	3.	2012000017H	Churchill Co. School District: Old High School	\$22,414.03	\$22,414.03
FOR POSSIBLE ACTION	4.	2013000012H	Roger & Gemma Mateossian: Mateossian Residence	\$2,963.62	\$2,963.62
FOR POSSIBLE ACTION	5.	2013000015H	Gary Cornwall: Gary Cornwall Property	\$1,853.50	\$1,853.50
FOR POSSIBLE ACTION	6.	2014000021H	Town of Gardnerville: Former Eagle Gas - Gardnerville	\$5,805.50	\$5,805.50
FOR POSSIBLE ACTION	7.	2014000022H	Sanders Winnemucca, LLC: Ace Hardware	\$6,217.65	\$6,217.65
FOR POSSIBLE ACTION	8.	2014000035H	Jay Olcott: Olcott Residence	\$19,437.22	\$18,485.09
FOR POSSIBLE ACTION	9.	2015000006H	Veterans Guest House, Inc.: Residence	\$8,919.38	\$8,669.38
FOR POSSIBLE ACTION	10.	2015000008H	Airport Gardens Investors: Airport Gardens	\$9,780.10	\$8,802.09
FOR POSSIBLE ACTION	11.	2015000012H	Randy Lamb: Lamb Residence	\$8,778.00	\$8,528.00
FOR POSSIBLE ACTION	12.	2015000015H	Jean Knowles: Knowles Residence	\$9,930.22	\$9,680.22
HEATING OIL SUB TOTAL:				<u>\$111,517.43</u>	<u>\$108,418.96</u>

NEW CASES, OTHER PRODUCTS

			<u>REQUESTED</u>	<u>RECOMMENDED</u>	
FOR POSSIBLE ACTION	1.	2014000041	Callville Bay Resort Marina: Callville Bay Resort	\$155,334.68	\$130,176.06
FOR POSSIBLE ACTION	2.	2014000042	TCA/TA Operations, LLC: Petro Stopping Center #338	\$55,792.44	\$50,213.20
FOR POSSIBLE ACTION	3.	2015000001	Bently Enterprises: Cowboys Corner	\$24,798.03	\$22,318.23
FOR POSSIBLE ACTION	4.	2015000005	Red Lion Hotel & Casino: Red Lion Chevron	\$39,406.10	\$35,465.49
FOR POSSIBLE ACTION	5.	2015000007	Jackson's Food Stores: Jackson's Food Store #19	\$5,405.62	\$4,865.06

NEW CASES, OTHER PRODUCTS SUB TOTAL: \$280,736.87 \$243,038.04

ONGOING CASES/OTHER PRODUCTS

				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	1993000103	Russell Yardley: Charlie Brown Construction	\$7,348.85	\$7,201.87
FOR POSSIBLE ACTION	2.	1993000115	City of Fallon: Former Bootlegger Texaco	\$5,072.55	\$5,072.55
FOR POSSIBLE ACTION	3.	1994000003	Allied Washoe: Allied Petroleum	\$6,353.37	\$6,353.37
FOR POSSIBLE ACTION	4.	1994000037	Param Investment, LLC: Kanu Patel	\$20,580.55	\$18,440.80
FOR POSSIBLE ACTION	5.	1994000067	Peppermill, Inc.: Former Peppermill Truckstop	\$3,250.00	\$3,250.00
FOR POSSIBLE ACTION	6.	1994000113	Pilot Travel Centers, LLC: Former Unocal Truck Stop	\$34,325.31	\$34,325.31
FOR POSSIBLE ACTION	7.	1994000122	Mike's Gas-A-Mart: Mike's Gas-A-Mart	\$3,532.58	\$3,532.58
FOR POSSIBLE ACTION	8.	1995000012	N Nevada Asset Holdings LLC: Parker's Model T	\$17,910.11	\$16,119.10
FOR POSSIBLE ACTION	9.	1995000039	Al Park Petroleum, Inc.: Crescent Valley Market	\$23,363.04	\$21,026.74
FOR POSSIBLE ACTION	10.†	1995000042	FBF Inc. dba Gas For Less: Gas For Less	\$6,390.00	\$14,046.68
FOR POSSIBLE ACTION	11.	1995000074	Vera Hester: Glendale Service Facility	\$14,263.50	\$12,837.15
FOR POSSIBLE ACTION	12.	1996000064	H&A Esslinger, LLC: Red Rock Mini Mart	\$36,539.50	\$35,443.31
FOR POSSIBLE ACTION	13.*	1996000101	Phillips 66 Company: Circle K #695	\$21,850.32	\$18,560.54
FOR POSSIBLE ACTION	14.*	1996000102	Phillips 66 Company: Circle K #542	\$3,171.57	\$2,283.53
FOR POSSIBLE ACTION	15.	1997000008	Ewing Brothers, Inc.: Ewing Brothers Facility	\$3,447.50	\$3,102.75
FOR POSSIBLE ACTION	16.	1997000071	7-Eleven, Inc.: 7-Eleven #25586	\$23,738.35	\$21,364.51
FOR POSSIBLE ACTION	17.	1998000046	Willdens Automotive Holdings: Frmr Allstate Rent A Car	\$107,406.76	\$91,086.46
FOR POSSIBLE ACTION	18.	1998000068	Phillips 66 Company: Conoco #28003	\$28,617.61	\$27,704.80
FOR POSSIBLE ACTION	19.	1999000014	Al Park Petroleum: Conoco Pit Stop #7	\$21,670.84	\$19,503.75
FOR POSSIBLE ACTION	20.	1999000022	Terrible Herbst: Terrible Herbst #129	\$4,995.00	\$4,495.50
FOR POSSIBLE ACTION	21.	1999000029	Terrible Herbst Oil Company: Terrible Herbst #136	\$12,467.38	\$11,100.94
FOR POSSIBLE ACTION	22.	1999000048	Estate of Robert Cowan: Former Lightning Lube	\$14,236.46	\$13,416.46
FOR POSSIBLE ACTION	23.	1999000052	Estate of Martin T Wessel: Ted's Chevron	\$22,677.02	\$20,409.32

ONGOING CASES/OTHER PRODUCTS: CONTINUED

				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	24.	1999000064	Al Park Petroleum, Inc.: Conoco Pit Stop	\$7,876.64	\$7,088.97
FOR POSSIBLE ACTION	25.	1999000066	HP Management LLC: Former Haycock Petroleum	\$10,443.00	\$9,398.70
FOR POSSIBLE ACTION	26.	1999000086	Terrible Herbst Oil Company: Terrible Herbst #126	\$9,736.40	\$8,762.76
FOR POSSIBLE ACTION	27.	1999000090	HP Management LLC: Former Haycock Petroleum	\$19,271.25	\$17,344.13
FOR POSSIBLE ACTION	28.	1999000114	City of Fallon: Fallon Maintenance Yard	\$5,264.95	\$4,738.44
FOR POSSIBLE ACTION	29.	1999000135	Terrible Herbst Oil Company: Terrible Herbst #106	\$11,826.87	\$10,542.47
FOR POSSIBLE ACTION	30.	1999000137	Terrible Herbst Oil Company: Terrible Herbst #152	\$9,017.11	\$8,033.73
FOR POSSIBLE ACTION	31.	1999000167	City of Las Vegas: Fire Station #1	\$5,974.41	\$5,974.41
FOR POSSIBLE ACTION	32.	1999000186	Gloria Gayle Pilger: Former D&G Oil Facility	\$39,229.50	\$35,306.55
FOR POSSIBLE ACTION	33.	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station	\$53,948.03	\$53,828.03
FOR POSSIBLE ACTION	34.	1999000257	University of Nevada: Newlands Agriculture	\$15,241.33	\$15,241.33
FOR POSSIBLE ACTION	35.	1999000273	V.K. Leavitt: The Waterhole	\$36,989.68	\$33,290.71
FOR POSSIBLE ACTION	36.	2004000011	TA Operating LLC: Four Way Truck Stop	\$11,927.74	\$10,532.47
FOR POSSIBLE ACTION	37.	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil	\$11,914.58	\$10,723.12
FOR POSSIBLE ACTION	38.	2005000025	Bordertown, Inc.: Winner's Corner	\$3,090.90	\$2,781.81
FOR POSSIBLE ACTION	39.†	2005000029	Phillips 66 Company; Circle K #1302	\$0.00	\$24,657.45
FOR POSSIBLE ACTION	40.*	2005000036	Phillips 66 Company; Circle K #1791	\$2,700.68	\$1,944.48
FOR POSSIBLE ACTION	41.	2005000044	Ewing Brothers, Inc.: Ewing Brothers Facility	\$19,769.18	\$16,013.04
FOR POSSIBLE ACTION	42.	2007000014	Ace Cab Company: Ace Cab Company	\$31,666.14	\$27,973.02
FOR POSSIBLE ACTION	43.	2007000016	TOC Holdings Company: Former Time Oil #6-100	\$5,257.55	\$4,731.79
FOR POSSIBLE ACTION	44.	2008000009	Pilot Travel Centers, LLC: Flying J Travel Plaza	\$22,801.78	\$16,417.28
FOR POSSIBLE ACTION	45.	2008000017	Francois Alvandi: Flamingo AM/PM #82153	\$20,659.50	\$11,156.13
FOR POSSIBLE ACTION	46.	2008000018	Jacksons Food Stores, Inc.: Former Terrible's #830	\$14,965.89	\$16,331.44
FOR POSSIBLE ACTION	47.	2008000019	One Panou, LLC: Stop N Shop #2	\$24,560.22	\$22,104.19
FOR POSSIBLE ACTION	48.	2009000017	D&J Holdings, LLC: Convenience Corner Shell	\$17,649.60	\$15,884.64
FOR POSSIBLE ACTION	49.*	2009000024	Parampreet Investments, Chuck's Circle C	\$10,184.62	\$9,166.16
FOR POSSIBLE ACTION	50.	2009000028	Vegas Rainbows, Inc.: Mick & Mac's Food Mart	\$24,516.29	\$21,513.05
FOR POSSIBLE ACTION	51.	2010000001	Smitten Oil & Tire Company: The Gas Store	\$5,590.00	\$5,031.00
FOR POSSIBLE ACTION	52.†	2010000007	Pecos Express, Inc.: Pecos Express	\$18,958.76	\$19,913.85
FOR POSSIBLE ACTION	53.	2010000010	Pacific Convenience & Fuel: Victorian Food Mart	\$5,492.00	\$4,942.80
FOR POSSIBLE ACTION	54.	2011000007	Echo Bay Marina, LLC: Echo Bay Marina	\$8,205.04	\$7,384.54
FOR POSSIBLE ACTION	55.	2011000009	Cimarron West: Cimarron West	\$7,062.09	\$6,355.88
FOR POSSIBLE ACTION	56.	2012000005	ARAMARK Corporation: Zephyr Cove Resort	\$24,759.11	\$22,154.06

ONGOING CASES/OTHER PRODUCTS: CONTINUED

				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	57.	2012000011	Golden Gate Petroleum: Baldini's Grand Pavilion	\$6,027.71	\$5,424.94
FOR POSSIBLE ACTION	58.	2012000012	Dewey Has Gas, Inc.: Smart Mart	\$23,408.63	\$21,067.76
FOR POSSIBLE ACTION	59.*	2012000020	Francois Alvandi: Charleston AM/PM #85155	\$4,184.75	\$3,766.27
FOR POSSIBLE ACTION	60.	2012000023	Bently Enterprises, LLC.: Cowboys Corner	\$577.50	\$519.75
FOR POSSIBLE ACTION	61.*	2013000003	7-Eleven, Inc.: 7-Eleven #25586	\$23,738.34	\$21,364.51
FOR POSSIBLE ACTION	62.	2013000004	7-Eleven, Inc.: 7-Eleven #29665	\$31,206.25	\$27,775.66
FOR POSSIBLE ACTION	63.	2013000005	RB Properties, Inc.: South Pointe Market	\$14,031.74	\$12,628.57
FOR POSSIBLE ACTION	64.	2013000009	Western Petroleum: Western Petroleum	\$23,339.45	\$21,005.51
FOR POSSIBLE ACTION	65.	2013000010	Slots Unlimited, LLC, Village Shop #2	\$7,680.00	\$5,529.60
FOR POSSIBLE ACTION	66.	2013000011	Slots Unlimited, LLC, Village Shop #4	\$25,656.40	\$15,204.28
FOR POSSIBLE ACTION	67.	2013000013	7-Eleven, Inc.: 7-Eleven #25156	\$10,223.37	\$9,201.04
FOR POSSIBLE ACTION	68.	2013000019	Hardy Enterprises, Inc.: Sinclair Mini-Mart	\$28,477.58	\$25,629.82
FOR POSSIBLE ACTION	69.	2014000003	Sterling-UN Reno, LLC: Former Luce & Sons	\$2,592.50	\$2,315.70
FOR POSSIBLE ACTION	70.	2014000004	Alsaker Corporation: Broadway Colt Service Center	\$31,453.45	\$28,308.11
FOR POSSIBLE ACTION	71.	2014000010	7-Eleven, Inc.: 7-Eleven #29667	\$28,514.58	\$25,663.12
FOR POSSIBLE ACTION	72.	2014000016	Fran Smitten: Smedley's Chevron	\$11,835.00	\$10,651.50
FOR POSSIBLE ACTION	73.	2014000020	Ken & Bonnie Goodness: Waterhole Truck Plaza	\$1,192.50	\$1,073.25
FOR POSSIBLE ACTION	74.	2014000025	Superior Campgrounds of America: Silver City RV Resort	\$8,885.13	\$4,797.98
FOR POSSIBLE ACTION	75.	2014000033	Speedee Mart, Inc.: Speedee Mart #108	\$4,101.00	\$3,690.90

ONGOING CASES/OTHER PRODUCTS SUB TOTAL: \$1,246,884.89 \$1,143,558.72

REQUESTED RECOMMENDED
CLAIMS TOTAL: \$1,639,139.19 \$1,495,015.72

10. EXECUTIVE SUMMARY (DISCUSSION)

NDEP will report to the Board on tank enrollment status, reimbursement activity, cumulative Fund expenditures, program activities and any other activities of interest.

11. PUBLIC COMMENT (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.

**12. CONFIRMATION OF NEXT BOARD MEETING DATE (DISCUSSION)
SEPTEMBER 10, 2015 (THURSDAY) at 10:00 am**

13. ADJOURNMENT

This agenda will be posted no later than three working days prior to the meeting at the following locations:

Clark County Managers Office, 500 S. Grand Central Pkwy., Las Vegas, NV 89106
Grant Sawyer Building, 555 E. Washington Ave. Rm. 1003, Las Vegas, NV 89101
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV 89701
Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV 89701-4285
State Fire Marshal's Office, Stewart Facility, 107 Jacobsen Way, Carson City, NV 89711
State of Nevada, Environmental Protection, Bureau of Corrective Actions, 901 S. Stewart St.,
Carson City, NV 89701-5249
State of Nevada, Environmental Protection, Bureau of Corrective Actions, 2030 E. Flamingo Rd.,
Ste. 230, Las Vegas, NV 89119
Washoe County Commission Chambers, 1001 E. 9th St., Reno, NV 89512
Washoe County District Health Department – Environmental Health Services Division, PO Box 11130,
Reno, NV 89520-0027
Washoe County Library, 301 S. Center St., Reno, NV 89501

You may find the agenda posted on our web site at: <http://ndep.nv.gov/bca/fundhome.htm>

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, to NDEP, State of Nevada Board to Review Claims, in care of Mrs. Victoria Joncas, 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, facsimile (775) 687-8335, or by calling (775) 687-9369 no later than March 6, 2015.

Note: Supporting material for this meeting and audio recordings of previous meetings are located in the Carson City Nevada Division of Environmental Protection (NDEP) office and can be obtained from Mrs. Victoria Joncas by sending a request in writing to 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, via electronic mail to vjoncas@ndep.nv.gov, or by calling (775) 687-9369.