

Steve Sisolak
Governor

Jason B. Cooper, CGFM
Board Advisor

Katie Armstrong
Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chair*
Andrew Belanger, *Vice Chair*
Lori Williams
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
My-Linh Nguyen

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

January 14, 2020

1:30 PM

Location:

The Legislative Council Building
Senate Hearing Room 1214
401 South Carson Street, 1st Floor
Carson City, NV 89701

Audio Conference at:

(877) 336-1831

Access code: 6365653#

This meeting will **not** be broadcast over the Internet.

For information: Contact: Jason Cooper (775) 687-9531, Kyle Casci (775) 687-9420 or [ndep-ofa@ndep.nv.gov](mailto:ofa@ndep.nv.gov).

Note: Items on this 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.

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- 1 **Call to Order** – Chair Bruce Scott
 - 2 **Introduction / Establish Quorum** (Discussion)
 - 3 **Public Comment** (Discussion)
 - 4 **Approval of Minutes – June 25, 2019 Meeting** (For Possible Action)
 - 5 **Approval of Minutes – November 14, 2019 Workshop** (For Possible Action)
 - 6 **Funding update for the Drinking Water State Revolving Fund (DWSRF)** (Discussion)
Presented by Jason B. Cooper
 - 7 **Funding update for the Capital Improvements Grant Program** (Discussion)
Presented by Jason B. Cooper
 - 8 **Approval of the 2020 Drinking Water Priority List** (For Possible Action)
Presented by Michelle Stamatatos

Projects for consideration

- 9a **Riverbelle Mobile Home Park** (For Possible Action)
Proposed project for the DWSRF program
Summary by Michelle Stamates
- 9b **Churchill County** (For Possible Action)
Proposed project for the DWSRF program
Summary by Michelle Stamates
- 9c **Lovelock Meadows Water District** (For Possible Action)
Proposed project for the DWSRF program and the Capital Improvements Grant program
Summary by Michelle Stamates
- 9d **Roark Estates** (For Possible Action)
Proposed project for the DWSRF program
Summary by Michelle Stamates

Capital Improvements Grant Program

- 10 **Capital Improvements Grant Funding of Water Plans** (Discussion)
Summary by Jason B. Cooper
- 11a **Board Policy on Funding Level For Irrigation Projects** (Discussion)
Summary by Katie Armstrong
Summary by Jason B. Cooper
- 11b **Board Policy on Scale to Determine Grant Amount** (Discussion)
Summary by Jason B. Cooper
- 11c **Board Policy on Nonprofit Public Systems** (Discussion)
Summary by Jason B. Cooper
- 11d **Board Policy on Septic to Community Sewage System Connections** (Discussion)
Summary by Jason B. Cooper
- 12 **Board Comments (Discussion)**
- 13 **Public Comments (Discussion)**
- 14 **Adjourn**
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Additional Information:

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.

Address Questions to:

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Notice of this meeting was posted at the following Nevada locations:

- Nevada Public Notice Website - <https://notice.nv.gov/>
- The Nevada Division of Environmental Protection public notice website - <https://ndep.nv.gov/posts>
- Department of Conservation and Natural Resources, 901 South Stewart 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

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: Kyle Casci – kcasci@ndep.nv.gov or (775) 687-9420

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 Kyle Casci at (775) 687-9420, 24 hours prior to the meeting.