

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*
Christine Vuletich
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

April 28, 2021

9:00 AM

Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, NDEP is providing other methods for the public to participate and provide public comment, either virtually or telephonically, using the link below or the dial-in number below.

To be held virtually Using Lifesize:

Download the Lifesize app:

<https://call.lifesize.com/downloads>

Join the Meeting at:

<https://call.lifesizecloud.com/4155018>

Join the Lifesize meeting using Skype for Business: <https://skype.lifesizecloud.com/4155018>

Click to call from Mobile (audio only)
United States: +1 (877) 422-8614, 4155018#

Call in by Phone (audio only)
United States: +1 (877) 422-8614
Meeting extension: 4155018#

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.

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.

- 1 **Call to Order** – Chair Bruce Scott
- 2 **Introduction / Establish Quorum (Discussion)**
- 3 **Public Comment (Discussion)**

Members of the public will be invited to speak before the BFWP; however, 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. Public comment may be limited to three (3) minutes per person at the discretion of the chair.

- 4 **Approval of Minutes – January 20, 2021 Meeting (For Possible Action)**
- 5 **Funding update for the Drinking Water State Revolving Fund (DWSRF) (Discussion)**

Presented by Jason B. Cooper

- 6 **Funding update for the Capital Improvements Grant Program (Discussion)**

Presented by Jason B. Cooper

- 7 **Adoption of Consent Items - Increased Funding to Board-Approved Loans (For Possible Action)**

Roark Estates

<i>Current Loan:</i>	<i>Additional Funds:</i>	<i>Total Commitment:</i>
\$213,000	\$91,700.00	\$304,700

Presented by Jason B. Cooper

Projects for consideration

- 8 **Las Vegas Valley Water District-Blue Diamond (For Possible Action)**

Proposed project for the Capital Improvements Grant program

Summary by Sharada Maligireddy and Elise Akers

Capital Improvements Grant Program Policies

- 10 **Deputy Attorney General Board Policy Update (Discussion)**

Summary by Katie Armstrong

Other items

- 12 **DWSRF Water System Survey Update (Discussion)**

Summary by Jason Cooper

- 13 **Board Comments (Discussion)**
- 14 **Public Comments (Discussion)**
- 15 **Next Board Meeting (Discussion)**
- 16 **Adjourn**

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>

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