

Steve Sisolak
Governor

Jason B. Cooper, CGFM
Program Manager DWSRF

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

June 25, 2019
1:30 PM

The Richard H. Bryan Building
[Tahoe Hearing Room](#)
901 South Stewart Street, 2nd Floor
Carson City, Nevada 89701

For information: Call Jason Cooper – Manager, Drinking Water SRF Program: (775) 687-9531 or Michelle Stamates, P.E.: (775) 687-9331

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.

Begin Meeting

- 1) **Introduction** (Discussion)
- 2) **Establish Quorum** (Discussion)
- 3) **Public Comment** (Discussion)
- 4) **Approval of Minutes – April 17, 2019 Meeting** (For Possible Action)
- 5) **Election of Board Chairman & Vice-Chairman per NRS 349.959** (For Possible Action)

Drinking Water State Revolving Fund Program (DWSRF)

- 6) **Program Updates** (Discussion)
 - a. Funding Availability
 - ▶ *Summary – Jason Cooper*
- 7) **DWSRF Loan Commitments**
 - a. Silver Springs Mutual Water Company – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamates*
 - b. Verdi Elementary School – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamates*

- c. Beatty – DWSRF Loan
 - ▶ *Summary – Michelle Stamates*
 - I. Infrastructure Project (For Possible Action)
 - II. PER & ER (For Possible Action)

Capital Improvements Grant Program

- 8) **Program Updates** (Discussion)
 - a. Funding Availability and updates
 - ▶ *Summary – Jason Cooper*
 - 9) **Board Comments** (Discussion)
 - 10) **Public Comments** (Discussion)
 - 11) **Adjourn Board for Financing Water Projects Public Meeting**
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This meeting will **not** be broadcast over the Internet.

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:

Jason Cooper, Manager – Drinking Water SRF Program
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9531
Fax: (775) 687-5856
Email: j.cooper@ndep.nv.gov

Michelle Stamates, P.E.
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9331
Fax: (775) 687-5856
Email: mstamate@ndep.nv.gov

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: Michelle Stamatēs – mstamate@ndep.nv.gov or (775) 687-9331

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Nevada Board for Financing Water Projects, in care of Jason Cooper, 901 South Stewart Street, Suite 4001, Carson City, Nevada 89701-5249, or by calling (775) 687-9531 prior to the date of the meeting.