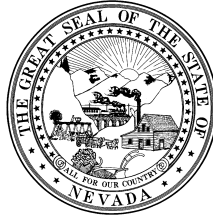


Joe Lombardo  
Governor

Jason B. Cooper, CGFM  
Board Advisor

Katie Armstrong  
Senior Deputy Attorney General

## STATE OF NEVADA



Board Members:  
Bruce Scott, *Chair*  
Andrew Belanger, *Vice Chair*  
Abigail Yacoben  
Mike Workman  
Carl Ruschmeyer

Non-Voting Member:  
Andrea Seifert

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## AGENDA

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### STATE BOARD FOR FINANCING WATER PROJECTS

June 28, 2023

9:00 AM

The Board Meeting is open to the public and free to attend. However, only the first floor of the Bryan Building is open to the public without an escort. If you plan to attend the meeting in person please wait in the lobby; five minutes prior to the start of the meeting, we will have a staff member escort attendees to the meeting.

**Location:**

The Richard H. Bryan Building  
Tahoe Hearing Room  
901 South Stewart Street, 2nd Floor  
Carson City, NV 89701

**Join the Meeting virtually at:**

**Microsoft Teams:**

Meeting ID: 217 859 288 088

Pass Code: aghKHo

Call in by Phone (audio only)  
United States: +1 (775) 321-6111  
Meeting extension: 472317780#

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

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**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 board; 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. Additional comments may be submitted to the board for inclusion in the minutes.

**4 Approval of Minutes – March 22, 2023, Meeting (For Possible Action)**

**5 Election of Board Chair and Vice Chair (For Possible Action)**

**6 Drinking Water State Revolving Fund (DWSRF) Update (Discussion)**

*Presented by Jason B. Cooper*

**7 Capital Improvements Grant Program Update (Discussion)**

*Presented by Jason B. Cooper*

**8 Approval of the Nevada Drinking Water Priority List – Effective June 2023 (For Possible Action)**

*Presented by Jason B. Cooper*

**9 Adoption of Consent Items – Funding for Preliminary Engineering Reports and Environmental Reviews (For Possible Action)**

Three resolutions for consideration

*Summary by Elizabeth Kingsland*

**9A Blue Diamond Water Co-operative (For Possible Action) \$73,950**

**9B Weed Heights Development (For Possible Action) \$63,750**

**9C Silver Knolls Mutual Water Company (For Possible Action) \$100,000**

**10 Increased Funding to Board-Approved Principal Forgiveness Loan (For Possible Action)**

One resolution for consideration

*Summary by Elizabeth Kingsland*

**10 Gerlach General Improvement District (For Possible Action)**

DWSRF Loan	Current Loan:	Additional Funds:	Total Commitment:
	\$128,000	\$110,000	\$238,000

## Projects for Consideration

### 11 Baker Water & Sewer General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

*Summary by Elizabeth Kingsland and Jason Cooper*

### 12 Pershing County-Imlay (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

*Summary by Elizabeth Kingsland and Jason Cooper*

## Other items

### 13 Capital Improvement Grant Borrower Update (Discussion)

**13A Alamo Sewer & Water General Improvement District GP2104** (Summary by Trevor Laird)

**13B Golconda General Improvement District GP2202** (Summary by Cody Black)

**13C Las Vegas Valley Water District GP2103, GP2105, & GP2201** (Summary by Matthew Brems & Brian Bowler)

**13D Topaz Ranch Estates General Improvement District GP2203** (Summary by Cody Black)

### 14 Capital Improvement Grant Program Board Discussion (Discussion)

*Presented by Jason B. Cooper*

### 15 Board Comments (Discussion)

### 16 Public Comments (Discussion)

### 17 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:

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](mailto:j.cooper@ndep.nv.gov)

Kyle Casci  
Division of Environmental Protection  
Office of Financial Assistance  
901 South Stewart Street, Suite 4001  
Carson City, Nevada 89701-5249  
Phone: (775) 697-9420  
Fax: (775) 687-5856  
Email: [kcasci@ndep.nv.gov](mailto:kcasci@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, 300 E Warm Springs Blvd. Ste 200, Las Vegas
- State Legislative Building, 401 S. Carson Street, Carson City

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](mailto:kcasci@ndep.nv.gov) or (775) 687-9420

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.