

STATE BOARD TO REVIEW CLAIMS

MEETING OF DECEMBER 13, 2001
Reno, Nevada

- ITEM: IV.C.
- SUBJECT: Resolution to Amend The State of Nevada Petroleum Fund CEM Cost Guidelines
- DISCUSSION: The State of Nevada Petroleum Fund CEM Cost Guidelines (Guidelines) were adopted by the Board to Review Claims (Board) on August 16, 1996 as Resolution number 96-016. The Guidelines provide a basis for the preparation and review of Not-to-Exceed Cost Proposals.
- Due to evolving assessment and remediation technologies, the Nevada Division of Environmental Protection (NDEP) Petroleum Fund staff drafted proposed amendments to the Guidelines.
- NDEP solicited input from the regulated community regarding proposed amendments to the Guidelines during September, 2001, workshops conducted in Carson City and Las Vegas. Input from NDEP Bureau of Corrective Actions Staff was also taken into consideration.
- In response to received input, the draft Guidelines were further amended. A final draft of the amended Guidelines is included in this Resolution as attachment "A".
- RECOMMENDATION: **Adoption** of Resolution No. 2001-05 as proposed.
- ATTACHMENT: State of Nevada Petroleum Fund CEM Cost Guidelines with proposed amendments.

STATE BOARD TO REVIEW CLAIMS

RESOLUTION NO. 2001-05

Resolution to Amend
The State of Nevada Petroleum Fund CEM Cost Guidelines

Whereas, the State Board to Review Claims (hereinafter referred to as the Board) Finds:

1. On August 16, 1996, the Board first adopted the State of Nevada Petroleum Fund CEM Cost Guidelines (Guidelines) as Resolution number 96-016.
2. Following the preparation of draft Guideline amendments, NDEP solicited input from the regulated public pursuant to workshops conducted in Carson City and Las Vegas in September, 2001. Suggestions from NDEP Bureau of Correction Actions personnel were also taken into consideration.
3. The final draft amended Guidelines are made a part of this resolution as attachment "A" wherein proposed deletions appear bracketed and lined-out, and proposed additions appear in bold italic.

THEREFORE BE IT RESOLVED

1. That the Board directs NDEP to amend the Guidelines as proposed in attachment "A".
2. That Petroleum Fund staff apply the amended Guidelines to all outstanding and unreviewed Not-to-Exceed Cost Proposals.

I, John Haycock, Chairman, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the Nevada State Board to Review Claims on December 13, 2001.

John Haycock, Chairman
State Board to Review Claims