

Jim Gibbons
Governor

STATE OF NEVADA

Adele Basham, P.E.
Program Manager DWSRF
Technical Assistant AB198/AB237



Michelle Stamates, P.E.
Engineer AB198/AB237

Nhu Q. Nguyen
Deputy Attorney General

Board Members:
Bruce Scott, *Chairman*
Brad Goetsch, *Vice Chairman*
Lori Williams
Andrew Belanger
Steve Walker

Non-Voting Member:
Jennifer Carr

MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS

Tuesday, December 8, 2009

9:30 AM to 1:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – OCTOBER 20, 2009 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING (**Action**)
- D. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of Revision 1 to 2010 Priority List (**Action**)
 - * Summary – Adele Basham
 - 2. Discussion & Possible Approval of Loan Commitments
 - a. Truckee Meadows Water Authority (**Action**)
 - * Summary – Adele Basham
 - * Testimony re – Jeff Tissier, Ron Penrose
 - b. Douglas County (Job's Peak) (**Action**)
 - * Summary – Adele Basham
 - * Testimony re – Carl Ruschmeyer, Ron Roman, Karen Lommori
 - c. Dutchman Acres (**Action**)
 - * Summary – Adele Basham
 - * Testimony re – Stacey Odom
- E. CAPITAL IMPROVEMENTS GRANT PROGRAM
 - 1. Financial Report
 - * Daralyn Dobson (**Non Action**)
 - 2. Funding Agreement Time Extension for Washoe County Water Resources (Spanish Springs) (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re – Rosemary Menard

3. Progress Report for Capital Improvements Grant Projects (**Non Action**)

* Summary – Michelle Stamates

F. WATER RIGHTS TECHNICAL SUPPORT GRANT PROGRAM

1. Additional Funding Request - Central Nevada Regional Water Authority (**Action**)

* Summary – Michelle Stamates

* Testimony re – Steve Bradhurst

2. Progress and Financial Reports for Water Rights Technical Support Grant Projects (**Non Action**)

* Summary – Michelle Stamates

G. BOARD COMMENTS (**Non Action**)H. PUBLIC COMMENTS (**Non Action**)

I. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

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

Note: The Board for Financing Water Projects was created by NRS 349.957. 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. 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 projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: 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 Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

Adele M. Basham, P.E.
 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) 687-9488
 Fax: (775) 687-5856
 Email: abasham@ndep.nv.gov

Michelle Stamates, P.E.
 Engineer to the Board for Financing Water Projects
 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:
 Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
 State Legislative Building, 401 S. Carson 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
 Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>