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STATE OF NEVADA

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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

Friday, July 24, 2009

9:00 AM to 3:00 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

The lunch break is scheduled for 12:00 – 1:15 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – JUNE 15, 2009 MEETING (**Action**)
- C. FUNDING STATUS (**Non Action**)
 - 1. Drinking Water State Revolving Fund (DWSRF) ARRA Loan Funds
 - 2. Capital Improvement Grants Funds
- D. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of Loan Commitment
 - a. Truckee Meadows Water Authority (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Jeff Tissier & Paul Miller
 - b. Southern Nevada Water Authority (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Jeremy Brooks
 - c. Topaz Water Company (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Rick Ross

- d. Alamo Sewer and Water GID (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Nancy Browne
 - e. Silver Springs Mutual Water Co. Consolidation of Five Star MHP (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Don Allen
 - f. Tolas Water Works (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Pat Huber, Jim & Elaine Vandevier
- E. DRINKING WATER STATE REVOLVING FUND & CAPITAL IMPROVEMENTS GRANT PROGRAMS
- 1. Discussion & Possible Approval of Loan Commitment & Capital Improvement Grant
 - a. Jackpot (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Lynn Forsberg & Ray Kruth

LUNCH 12:00 – 1:15 pm

Afternoon Session

- F. CAPITAL IMPROVEMENT GRANT PROGRAM
- 1. Board Policies
 - a. July 2009 Scale to Determine Grant Amount – revision (**Action**)
 - b. July 2009 Proposed Non Profit Systems (**Action**)
- 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:

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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>