

Jim Gibbons
Governor

STATE OF NEVADA

Adele Basham, P.E.
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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

Thursday, September 10, 2009

9:00 AM to 1:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 1st floor PEBS Board 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 – JULY 24, 2009 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT 2 BOARD MEETINGS (**Action**)
- D. FUNDING STATUS (**Non Action**)
 - 1. DWSRF ARRA Loan Funds & Capital Improvement Grants Funds (**Non Action**)
 - * Summary – Daralyn Dobson
- E. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of the Draft 2010 Project Priority List (**Action**)
 - a. Summary – Adele Basham
 - 2. Discussion & Possible Approval of Loan Commitment
 - a. Devil's Gate GID (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Ronald Damele
- F. CAPITAL IMPROVEMENTS GRANT PROGRAMS
 - 1. Request for increase in Phase 1 project funding
 - a. Metropolis Water Irrigation District (**Action**)
 - * Summary – Dave Emme
 - * Testimony re: Vernon Dalton, MWID; Dan Dyer, Dyer Engineering

- 2. Board Policy
 - a. Funding Level for Irrigation Projects – Sep 2009 revision (**Action**)
 - *Summary – Dave Emme
- 3. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
 - * General Project Summary – Michelle Stamates

G. SB62 GRANT PROGRAM

- 1. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
 - *General Summary – Michelle Stamates

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

I. PUBLIC COMMENTS (**Non Action**)

J. 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>