

Jim Gibbons  
Governor

STATE OF NEVADA

Adele Basham, P.E.  
Program Manager DWSRF  
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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, September 14, 2010

9:30 AM to 1:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2<sup>nd</sup> 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.

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AGENDA

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ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – JUNE 1, 2010 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING (**Action**)
- D. DRINKING WATER STATE REVOLVING FUND PROGRAM
  - 1. Discussion & Possible Approval of Loan Commitments
    - a. Carvers Mobile Home Park ARRA Project (**Action**)
      - \* Summary – Adele Basham
      - \* Testimony – Don Meighan
    - b. Dyer Elementary School (**Action**)
      - \* Summary – Adele Basham
      - \* Testimony – Mike Hardy
    - c. Goldfield (**Action**)
      - \* Summary – Adele Basham
      - \* Testimony – Mike Anderson
    - d. Frontier Village Mobile Home Park (**Action**)
      - \* Summary – Adele Basham
      - \* Testimony – Joe Leslie
- E. FUNDING STATUS –Capital Improvement Grants Funds (**Non Action**)
  - \* Summary – Daralyn Dobson
- F. CAPITAL IMPROVEMENTS GRANT PROGRAM
  - 1. Discussion & Possible Approval of a time extension for Kingsbury GID (**Action**)
    - \* Summary –Michelle Stamates
    - \* Testimony re – Cameron McKay

- G. CAPITAL IMPROVEMENTS GRANT PROGRAM
  - 1. Progress Report for Capital Improvements Grant Projects (**Non Action**)
    - \*Summary – Michelle Stamates
- H. WATER RIGHTS TECHNICAL SUPPORT GRANT PROGRAM
  - 1. Progress and Financial Reports for Water Rights Technical Support Grant Projects (**Non Action**)
    - \* Summary – Michelle Stamates
- I. DISCUSSION AND POSSIBLE UPDATE TO THE BOARD’S REASONABLE WATER RATES POLICY (**Action**)
  - \* Summary – Michelle Stamates
- J. DISCUSSION REGARDING SYSTEM CONSOLIDATION (**Non Action**)
  - \* Summary – Adele Basham
- K. BOARD COMMENTS (**Non Action**)
- L. PUBLIC COMMENTS (**Non Action**)
- M. 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>