

Jim Gibbons
Governor

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Technical Assistant AB198/AB237

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Deputy Attorney General

STATE OF NEVADA



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, March 11, 2010

9:30 AM to 1:00 PM

To be held at:

**The Grand Sierra Resort
2500 E Second Street**

**Nevada Conference & Exhibition Center – Room ‘Nevada Foyer’
Reno, Nevada 89595**

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 – DECEMBER 8TH, 2009 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING (**Action**)
- D. FUNDING STATUS
 - 1. DWSRF Loan Funds & Capital Improvement Grants Funds (**Non Action**)
 - * Summary – Daralyn Dobson
- E. DRINKING WATER STATE REVOLVING FUND PROGRAM
 - 1. Discussion & Possible Approval of Loan Commitments
 - a. Kingsbury General Improvement District (**Action**)
 - * Summary – Adele Basham
 - * Testimony re – Cameron McKay
 - b. City of Yerington (**Action**)
 - * Summary – Adele Basham
 - * Testimony re – Dan Newell
- F. DRINKING WATER STATE REVOLVING FUND & CAPITAL IMPROVEMENTS GRANT PROGRAM
 - 1. Discussion & Possible Approval of Loan Commitment & Capital Improvement Grant Indian Hills General Improvement District (**Action**)
 - * Summary – Adele Basham/Michelle Stamates
 - * Testimony re – Jim Taylor
- 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. ARSENIC UPDATE (**Non Action**)
 - * Summary – Jennifer Carr
- J. BOARD COMMENTS (**Non Action**)
- K. PUBLIC COMMENTS (**Non Action**)
- L. 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>