Joe Lombardo Governor

Jason B. Cooper, CGFM Board Advisor

Katie Armstrong Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chair*Andrew Belanger, *Vice Chair*Abigail Yacoben
Mike Workman
Jeremy Hutchings

Non-Voting Member: Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS WORKSHOP May 7, 2025 9:00 AM

Location:

The Richard H. Bryan Building Bonnie B. Bryan Conference Room 901 South Stewart Street, 1st Floor Carson City, NV 89701

Join the Meeting virtually at:

Microsoft Teams:

Meeting ID: 298 754 172 794 Pass Code: dw97oW2b

Call in by Phone (audio only) United States: +1 (775) 321-6111 Meeting extension: 119 691 888#

For information: Contact: Jason Cooper (775) 687-9531, Benjamin Miller (775) 687-9321 or ndep-ofa@ndep.nv.gov.

Note: Items on this agenda may be taken out of order, may be combined for consideration by the public body, and may be pulled or removed from the agenda at any time. Public comment will be solicited prior to action on agenda items.

- 1 Call to Order Chair Bruce Scott
- 2 Introduction / Establish Quorum (Discussion)
- 3 Public Comment (Discussion)

Members of the public will be invited to speak before the board; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three (3) minutes per person at the discretion of the chair. Additional comments may be submitted to the board for inclusion in the minutes.

4 Capital Improvement Grant Program (Discussion)

Other Items

- 5 Board Comments (Discussion)
- 6 Public Comments (Discussion)
- 7 Adjourn

Additional Information:

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

Address Questions to:

Jason Cooper, 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) 687-9531 Fax: (775) 687-5856

Email: j.cooper@ndep.nv.gov

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Notice of this meeting was posted at the following Nevada locations:

- Nevada Public Notice Website https://notice.nv.gov/
- The Nevada Division of Environmental Protection public notice website https://ndep.nv.gov/posts
- Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City

Supporting materials for all agenda items can be viewed at:

Department of Conservation and Natural Resources, 901 South Stewart Street, Suite 4001, Carson City Contact: Benjamin Miller – b.miller@ndep.nv.gov or (775) 687-9321

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Nevada Board for Financing Water Projects, in care of Jason Cooper, 901 South Stewart Street, Suite 4001, Carson City, Nevada 89701-5249, or by calling (775) 687-9531 prior to the date of the meeting.