

Joe Lombardo
Governor

Melissa Starr
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:
Linh Kieu

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

August 19, 2026

9:30 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: 235 559 107 094 73
Passcode: v4aD2GD2

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 460 092 575#

For information: Contact: Melissa Starr (775) 687-9531, 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.

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- 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 **Approval of Minutes – May 20, 2026, Meeting (For Possible Action)**
- 5 **Approval of Minutes – June 3, 2026, Meeting (For Possible Action)**

6 Capital Improvements Grant Program Update (Discussion)

Presented by Melissa Starr

7 Drinking Water State Revolving Fund (DWSRF) Update (Discussion)

Presented by Melissa Starr

Drinking Water Projects for Consideration

8 Elk Point Country Club HOW (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

Capital Improvement Grant Program Letters of Intent for Consideration

9 Moapa Valley Water District (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

10 Virgin Valley Water District (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

11 Pershing County Water Conservation District (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

12 Nye County – Gabbs Water System (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

13 Las Vegas Valley Water District – Blue Diamond Water System (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Melissa Starr

15 2027 Meeting Schedule (Discussion)

Presented by Melissa Starr

16 Board Comments (Discussion)

17 Public Comments (Discussion)

18 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:

Melissa Starr
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9531
Email: mstarr@ndep.nv.gov

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: Melissa Starr – mstarr@ndep.nv.gov or (775) 687-9531.

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 Melissa Starr, 901 South Stewart Street, Suite 4001, Carson City, Nevada 89701-5249, or by calling (775) 687-9531 prior to the date of the meeting.