

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 February 19, 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: 217 857 347 762
Pass Code: 2hB2af7K

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 339450839#

For information: Contact: Jason Cooper (775) 687-9531, Benjamin Miller (775) 687-9321 or [ndep-ofa@ndep.nv.gov](mailto: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 – November 13, 2024, Meeting (For Possible Action)**

5 Capital Improvements Grant Program Update (Discussion)

Presented by Jason B. Cooper

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

Presented by Jason B. Cooper

Projects for Consideration

7 Gardnerville Ranchos General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

8 Silver Knolls Mutual Water Company (For Possible Action)

Proposed additional funding for an existing DWSRF project

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

9 Humboldt County (For Possible Action)

Proposed re-alignment of funding for an existing DWSRF project

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

10 Jackpot, Town of (For Possible Action)

Proposed funding for a DWSRF project

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

11 Weed Heights Development (For Possible Action)

Proposed funding for a DWSRF project

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

Other Items

12 Language Access Plan (Discussion)

Summary by Jason Cooper

13 Capital Improvements Grant Program (Discussion)

Summary by Jason Cooper

14 Legislative Discussion (Discussion)

Summary by Jason Cooper

15 Board Comments (Discussion)

16 Public Comments (Discussion)

17 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:

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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.