

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

August 20, 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: 248 364 844 603
Pass Code: 9ee7df9E

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 986 599 753#

For information: Contact: Benjamin Miller (775) 687-9321, Hanna Bingham (775) 687-9420 or nda@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 21, 2025, Meeting (For Possible Action)**

5 Advisor to the Board Update (Discussion)

Presented by Sheryl Fontaine

6 Capital Improvements Grant Program Update (Discussion)

Presented by Benjamin Miller

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

Presented by Benjamin Miller

Drinking Water Projects for Consideration

8 Nye County School District-Amargosa Elementary School (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

9 McGill Ruth Consolidated Sewer and Water GID (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

Capital Improvement Grant Program Letter of Intent for Consideration

10 City of Carlin (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

11 Clark County Water Reclamation District (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

12 City of Ely (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

13 Hawthorne Utilities (For Possible Action)

Proposed projects for the Capital Improvement Grant program

Two resolutions for consideration

- 13A – Hawthorne Tank Rehabilitation
- 13B – Mina Tank Rehabilitation

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

14 City of Henderson (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

15 Moapa Valley Water District (For Possible Action)

Proposed projects for the Capital Improvement Grant program

Three resolutions for consideration

- 15A – Warm Springs Tank
- 15B – Water System Capital Improvements Plan Update
- 15C – Asterra Satellite Leak Detection Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

16 Lincoln County Water District (For Possible Action)

Proposed projects for the Capital Improvement Grant program

Two resolutions for consideration

- 16A – Pioche Public Utilities Meter Replacement
- 16B – Pioche Public Utilities Backup Generators

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

17 City of Reno (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

18 Silver Springs GID (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

19 Sun Valley GID (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

20 Virgin Valley Water District (For Possible Action)

Proposed projects for the Capital Improvement Grant program

Two resolutions for consideration

- 20A – Freeway Tank Freeway Crossing
- 20B – Falcon Ridges Master Meters Design

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

Other Items

- 21 Board Comments (Discussion)**
- 22 Public Comments (Discussion)**
- 23 2026 Meeting Schedule (Discussion)**
- 24 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:

Benjamin Miller
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9321
Email: b.miller@ndep.nv.gov

Hanna Bingham
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9420
Email: hbingham@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: 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 Benjamin Miller, 901 South Stewart Street, Suite 4001, Carson City, Nevada 89701-5249, or by calling (775) 687-9321 prior to the date of the meeting.