

**STATE OF NEVADA BOARD TO REVIEW CLAIMS
AGENDA
SEPTEMBER 10, 2015**

The State of Nevada Board to Review Claims (Board) meeting which is being video-conferenced will begin promptly at 10:00 a.m. on Thursday, September 10, 2015 at the following locations:

Carson City: Nevada Department of Transportation, 1263 S. Stewart St., Room 301

Las Vegas: Nevada Department of Transportation, 123 E. Washington Ave. Training Room B

The public is invited to attend at either location.

The following items may be taken out of order and/or items may be combined for consideration. Items may also be removed from the agenda or the Board may delay discussion relating to an item on the agenda at any time.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. 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.

3. APPROVAL OF THE AGENDA (FOR POSSIBLE ACTION)

4. APPROVAL OF THE JUNE 11, 2015 MINUTES (FOR POSSIBLE ACTION)

5. STATUS OF THE FUND (DISCUSSION)

NDEP reports to the Board the receipts, expenditures, liabilities, and current balance of the State of Nevada Petroleum Fund (Fund).

6. SITE SPECIFIC BOARD DETERMINATION (FOR POSSIBLE ACTION)

Site Specific Board Determination No. C2015-02 (FOR POSSIBLE ACTION)

Proposed Site Specific Board Determination (SSBD) to Provide Third Party Liability Coverage to Rebel Station #8, 3225 N. Las Vegas Blvd., Las Vegas, NV
Petroleum Fund ID No. 1993000102, Facility ID No. 8-000523

RECOMMENDATION: Adoption of SSBD No. C2015-02, as proposed, granting third party liability Fund coverage to the subject site for an additional \$1 million with a \$10,000.00 deductible.

7. BID POLICY RESOLUTION & INELIGIBLE CONTRACTOR COSTS (FOR POSSIBLE ACTION)

Resolution to adopt a policy for the Petroleum Fund Bid Process. In addition, an Ineligible Contractor Costs list will be posted at <http://ndep.nv.gov/bca/fundhome.htm> .

8. COST GUIDELINES POLICY RESOLUTION 2001-05 (FOR POSSIBLE ACTION)

Amended Resolution 2001-05 allows for modifications to the Cost Guidelines. Proposed modifications include the addition of current policies and practices, clarification of existing written policies and new items.

9. PROPOSED REGULATION AMENDMENT (FOR DISCUSSION)

NDEP is proposing to amend the Petroleum Fund regulations to address Proof of Payment issues, increase the minimum bid amount, clarify Small Business designations and conduct general housekeeping.

10. ADOPTION OF CONSENT ITEMS

The Board will review all items as consent items, unless marked with an asterisk (*). An asterisk (*) indicates a nonconsent item, which either a member of the public has requested to address before the Board or the item is associated with a Fund Site Specific Board Determination. Upon Board adoption of the relevant Site Specific Board Determination, the nonconsent item is considered to be a consent item.

A dagger (†) indicates previously disallowed monies have been successfully appealed where the requested amount is less than the recommended amount.

An omega (Ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information.

**STATE BOARD TO REVIEW CLAIMS
REQUESTED/RECOMMENDED AMOUNTS – SEPTEMBER 10, 2015**

<u>HEATING OIL</u>				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	1992000102H	Lyon County School District: Yerington Elementary	\$2,521.90	\$2,269.71
FOR POSSIBLE ACTION	2.	2007000013H	Churchill County School District: Bus Barn	\$6,098.60	\$6,098.60
FOR POSSIBLE ACTION	3.	2012000015H	Don Sinnar: Sinnar Residence	\$1,772.50	\$1,772.50
FOR POSSIBLE ACTION	4.	2012000017H	Churchill Co. School District: Old High School	\$13,620.65	\$13,620.65
FOR POSSIBLE ACTION	5.	2013000012H	Roger & Gemma Mateossian: Mateossian Residence	\$79,083.41	\$78,851.82
FOR POSSIBLE ACTION	6.	2013000015H	Gary Cornwall: Gary Cornwall Property	\$1,907.75	\$1,907.75
FOR POSSIBLE ACTION	7.	2014000021H	Town of Gardnerville: Former Eagle Gas - Gardnerville	\$240.00	\$240.00
FOR POSSIBLE ACTION	8.†	2014000022H	Sanders Winnemucca, LLC: Ace Hardware	\$0.00	\$3,992.65
FOR POSSIBLE ACTION	9.	2014000043H	L&G Properties, LLC: Residential Property	\$44,305.29	\$43,805.29
FOR POSSIBLE ACTION	10.	2014000044H	Washoe County School District: Reno High School	\$36,243.44	\$32,619.10
FOR POSSIBLE ACTION	11.	2015000003H	Lander County School District: Eliza Pierce Elementary	\$74,927.20	\$60,635.17
FOR POSSIBLE ACTION	12.	2015000010H	Northern Nevada HOPES: 467 Ralston Street	\$14,601.40	\$14,351.40
FOR POSSIBLE ACTION	13.	2015000011H	Northern Nevada HOPES: 580 W. 5th Street	\$88,165.40	\$87,665.40
FOR POSSIBLE ACTION	14.	2015000017H	Nathan & Kourtney Teel: Teel Residence	\$87,108.25	\$86,858.25
FOR POSSIBLE ACTION	15.	2015000019H	BPE Partners, LLC: Swiss Hotel	\$8,582.78	\$8,332.78
HEATING OIL SUB TOTAL:				<u>\$459,178.57</u>	<u>\$443,021.07</u>

NEW CASES, OTHER PRODUCTS

			<u>REQUESTED</u>	<u>RECOMMENDED</u>	
FOR POSSIBLE ACTION	1.	201500009	Travel Centers of America: Petro Stopping Center	\$38,228.45	\$34,091.05
FOR POSSIBLE ACTION	2.	201500013	7-Eleven, Inc.: 7-Eleven #16896	\$42,541.75	\$38,287.57
FOR POSSIBLE ACTION	3.	201500016	Travel Centers of America: TA Store #172	\$110,526.79	\$99,262.61

NEW CASES, OTHER PRODUCTS SUB TOTAL: \$191,296.99 \$171,641.23

ONGOING CASES/OTHER PRODUCTS

			<u>REQUESTED</u>	<u>RECOMMENDED</u>	
FOR POSSIBLE ACTION	1.	199300011	7-Eleven, Inc.: 7-Eleven #29646	\$19,615.67	\$19,615.67
FOR POSSIBLE ACTION	2.	1993000102	Rebel Oil Company: Rebel #8	\$22,090.46	\$12,090.46
FOR POSSIBLE ACTION	3.	1993000103	Russell Yardley: Charlie Brown Construction	\$12,469.26	\$12,219.87
FOR POSSIBLE ACTION	4.	1993000115	City of Fallon: Former Bootlegger Texaco	\$6,431.76	\$6,431.76
FOR POSSIBLE ACTION	5.	1994000003	Allied Washoe: Allied Petroleum	\$49,549.53	\$49,549.53
FOR POSSIBLE ACTION	6.	1994000012	Wirtz Beverage NV, Inc.: Frmr DeLuca Liquor & Wine	\$50,470.84	\$50,052.34
FOR POSSIBLE ACTION	7.	1994000027	7-Eleven, Inc.; 7-Eleven #19653	\$16,076.82	\$16,076.82
FOR POSSIBLE ACTION	8.	1994000029	7-Eleven, Inc.: 7-Eleven #20826	\$20,799.70	\$18,719.73
FOR POSSIBLE ACTION	9.	1994000067	Peppermill, Inc.: Former Peppermill Truckstop	\$22,205.56	\$22,205.56
FOR POSSIBLE ACTION	10.	1994000113	Pilot Travel Centers, LLC: Former Unocal Truck Stop	\$45,796.78	\$45,796.78
FOR POSSIBLE ACTION	11.	1994000122	Mike's Gas-A-Mart: Mike's Gas-A-Mart	\$2,732.00	\$2,732.00
FOR POSSIBLE ACTION	12.	1995000012	N Nevada Asset Holdings LLC: Parker's Model T	\$9,021.68	\$8,119.51
FOR POSSIBLE ACTION	13.	1995000039	Al Park Petroleum, Inc.: Crescent Valley Market	\$26,804.36	\$24,123.92
FOR POSSIBLE ACTION	14.	1995000042	FBF Inc. dba Gas For Less: Gas For Less	\$13,184.20	\$11,865.78
FOR POSSIBLE ACTION	15.	1995000074	Vera Hester: Glendale Service Facility	\$59,278.08	\$53,282.77
FOR POSSIBLE ACTION	16.	1996000063	Joan Pennachio: V&V Automotive	\$4,995.98	\$4,496.39
FOR POSSIBLE ACTION	17.	1996000064	H&A Esslinger, LLC: Red Rock Mini Mart	\$12,397.50	\$12,025.57
FOR POSSIBLE ACTION	18.	1997000008	Ewing Brothers, Inc.: Ewing Brothers Facility	\$2,857.50	\$2,571.75
FOR POSSIBLE ACTION	19.	1997000071	7-Eleven, Inc.: 7-Eleven #25586	\$16,290.84	\$14,661.76
FOR POSSIBLE ACTION	20.	1998000046	Willdens Automotive Holdings: Frmr Allstate Rent A Car	\$52,012.61	\$46,779.85
FOR POSSIBLE ACTION	21.	1998000080	Seven Crown Resorts, Inc.: Echo Bay Resort	\$79,901.43	\$71,194.74
FOR POSSIBLE ACTION	22.	1999000008	7-Eleven, Inc.: 7-Eleven #23129	\$5,879.35	\$5,291.42
FOR POSSIBLE ACTION	23.	1999000014	Al Park Petroleum: Conoco Pit Stop #7	\$24,357.64	\$21,921.88
FOR POSSIBLE ACTION	24.	1999000022	Terrible Herbst: Terrible Herbst #129	\$9,631.25	\$8,668.13
FOR POSSIBLE ACTION	25.	1999000029	Terrible Herbst Oil Company: Terrible Herbst #136	\$11,356.77	\$10,221.09

ONGOING CASES/OTHER PRODUCTS: CONTINUED

				<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	26.	1999000048	Estate of Robert Cowan: Former Lightning Lube	\$10,993.51	\$10,993.51
FOR POSSIBLE ACTION	27.	1999000052	Estate of Martin T Wessel: Ted's Chevron	\$10,327.65	\$9,294.88
FOR POSSIBLE ACTION	28.	1999000064	Al Park Petroleum, Inc.: Conoco Pit Stop	\$9,066.03	\$8,159.43
FOR POSSIBLE ACTION	29.	1999000066	HP Management LLC: Former Haycock Petroleum	\$9,240.00	\$8,316.00
FOR POSSIBLE ACTION	30.	1999000086	Terrible Herbst Oil Company: Terrible Herbst #126	\$2,800.00	\$2,520.00
FOR POSSIBLE ACTION	31.	1999000090	HP Management LLC: Former Haycock Petroleum	\$38,278.86	\$34,450.97
FOR POSSIBLE ACTION	32.	1999000104	Terrible Herbst Oil Co.: Terrible Herbst #118	\$11,590.53	\$10,431.48
FOR POSSIBLE ACTION	33.	1999000114	City of Fallon: Fallon Maintenance Yard	\$5,880.66	\$5,278.84
FOR POSSIBLE ACTION	34.	1999000115	Shell Oil Products US: Former Shell Services Station	\$9,711.14	\$8,256.27
FOR POSSIBLE ACTION	35.	1999000135	Terrible Herbst Oil Company: Terrible Herbst #106	\$11,655.40	\$10,489.86
FOR POSSIBLE ACTION	36.	1999000137	Terrible Herbst Oil Company: Terrible Herbst #152	\$5,433.75	\$4,890.37
FOR POSSIBLE ACTION	37.	1999000167	City of Las Vegas: Fire Station #1	\$7,331.54	\$7,331.54
FOR POSSIBLE ACTION	38.	1999000186	Gloria Gayle Pilger: Former D&G Oil Facility	\$36,913.20	\$33,157.87
FOR POSSIBLE ACTION	39.	1999000199	Mary Ann Ferguson: Lakeshore Orbit Station	\$126,922.48	\$126,922.48
FOR POSSIBLE ACTION	40.	1999000243	7-Eleven, Inc.; 7-Eleven #27607	\$12,799.32	\$11,519.38
FOR POSSIBLE ACTION	41.	1999000257	University of Nevada: Newlands Agriculture	\$8,922.27	\$7,927.27
FOR POSSIBLE ACTION	42.	1999000273	V.K. Leavitt: The Waterhole	\$37,769.99	\$33,981.67
FOR POSSIBLE ACTION	43.	2004000011	TA Operating LLC: Four Way Truck Stop	\$269,390.76	\$242,451.68
FOR POSSIBLE ACTION	44.	2004000025	New Castle Corporation: Former ARCO #1580	\$38,480.72	\$34,197.37
FOR POSSIBLE ACTION	45.	2005000002	Carson Valley Oil Co., Inc.: Carson Valley Oil	\$26,332.38	\$23,699.14
FOR POSSIBLE ACTION	46.	2005000025	Bordertown, Inc.: Winner's Corner	\$445.52	\$400.96
FOR POSSIBLE ACTION	47.	2005000044	Ewing Brothers, Inc.: Ewing Brothers Facility	\$20,746.94	\$16,790.44
FOR POSSIBLE ACTION	48.	2007000003	7-Eleven, Inc.: 7-Eleven #29648	\$29,601.96	\$14,635.06
FOR POSSIBLE ACTION	49.	2007000014	Ace Cab Company: Ace Cab Company	\$40,151.07	\$35,956.44
FOR POSSIBLE ACTION	50.	2007000016	TOC Holdings Company: Former Time Oil #6-100	\$4,125.80	\$3,713.22
FOR POSSIBLE ACTION	51.	2008000009	Pilot Travel Centers, LLC: Flying J Travel Plaza	\$12,927.38	\$9,307.71
FOR POSSIBLE ACTION	52.	2008000017	Francois Alvandi: Flamingo AM/PM #82153	\$19,851.75	\$10,719.94
FOR POSSIBLE ACTION	53.	2008000018	Jacksons Food Stores, Inc.: Former Terrible's #830	\$7,539.26	\$6,785.33
FOR POSSIBLE ACTION	54.	2008000019	One Panou, LLC: Stop N Shop #2	\$14,859.12	\$13,373.21
FOR POSSIBLE ACTION	55.	2009000017	D&J Holdings, LLC: Convenience Corner Shell	\$15,662.47	\$14,096.22
FOR POSSIBLE ACTION	56.	2009000020	Western Energetix, LLC: Flyer's Energy Bulk Plant	\$2,537.50	\$2,283.75
FOR POSSIBLE ACTION	57.	2009000028	Vegas Rainbows, Inc.: Mick & Mac's Food Mart	\$22,561.84	\$19,798.01
FOR POSSIBLE ACTION	58.	2010000001	Smitten Oil & Tire Company: The Gas Store	\$2,784.75	\$2,506.28

ONGOING CASES/OTHER PRODUCTS: CONTINUED

			<u>REQUESTED</u>	<u>RECOMMENDED</u>	
FOR POSSIBLE ACTION	59.	2010000005	7-Eleven, Inc.: 7-Eleven #27071	\$9,324.61	\$8,392.15
FOR POSSIBLE ACTION	60.	2010000007	Pecos Express, Inc.: Pecos Express	\$18,989.79	\$17,090.81
FOR POSSIBLE ACTION	61.	2010000010	Pacific Convenience & Fuel: Victorian Food Mart	\$5,227.75	\$4,704.97
FOR POSSIBLE ACTION	62.	2011000006	7-Eleven, Inc.: 7-Eleven #29384	\$9,561.26	\$8,605.13
FOR POSSIBLE ACTION	63.	2011000007	Echo Bay Marina, LLC: Echo Bay Marina	\$28,844.86	\$25,960.37
FOR POSSIBLE ACTION	64.	2011000009	Cimarron West: Cimarron West	\$3,885.71	\$3,497.14
FOR POSSIBLE ACTION	65.	2012000005	ARAMARK Corporation: Zephyr Cove Resort	\$58,624.33	\$52,315.72
FOR POSSIBLE ACTION	66.	2012000011	Golden Gate Petroleum: Baldini's Grand Pavilion	\$4,245.75	\$3,821.18
FOR POSSIBLE ACTION	67.	2012000012	Dewey Has Gas, Inc.: Smart Mart	\$25,160.26	\$22,644.24
FOR POSSIBLE ACTION	68.	2012000020	Francois Alvandi: Charleston AM/PM #85155	\$4,441.00	\$3,996.90
FOR POSSIBLE ACTION	69.	2013000003	7-Eleven, Inc.: 7-Eleven #25586	\$16,290.84	\$14,661.75
FOR POSSIBLE ACTION	70.	2013000005	RB Properties, Inc.: South Pointe Market	\$10,696.20	\$9,626.58
FOR POSSIBLE ACTION	71.	2013000009	Western Petroleum: Western Petroleum	\$6,837.25	\$6,153.52
FOR POSSIBLE ACTION	72.†	2013000011	Slots Unlimited, LLC, Village Shop #4	\$26,211.34	\$26,265.68
FOR POSSIBLE ACTION	73.	2013000014	7-Eleven, Inc.: 7-Eleven #22579	\$11,387.13	\$10,248.41
FOR POSSIBLE ACTION	74.	2013000019	Hardy Enterprises, Inc.: Sinclair Mini-Mart	\$7,108.79	\$6,397.91
FOR POSSIBLE ACTION	75.	2013000021	7-Eleven, Inc.: 7-Eleven #27700	\$33,911.00	\$30,519.90
FOR POSSIBLE ACTION	76.	2014000003	Sterling-UN Reno, LLC: Former Luce & Sons	\$8,661.40	\$7,795.26
FOR POSSIBLE ACTION	77.	2014000004	Alsaker Corporation: Broadway Colt Service Center	\$18,790.00	\$16,911.00
FOR POSSIBLE ACTION	78.	2014000016	Fran Smitten: Smedley's Chevron	\$3,955.00	\$3,559.50
FOR POSSIBLE ACTION	79.	2014000025	Superior Campgrounds of America: Silver City RV Resort	\$4,738.26	\$2,558.66
FOR POSSIBLE ACTION	80.	2014000033	Speedee Mart, Inc.: Speedee Mart #108	\$20,388.75	\$18,349.87
FOR POSSIBLE ACTION	81.	2014000041	Callville Bay Resort Marina: Callville Bay Resort	\$97,969.07	\$88,559.58
FOR POSSIBLE ACTION	82.	2015000005	Red Lion Hotel & Casino: Red Lion Chevron	\$14,152.65	\$12,737.38

ONGOING CASES/OTHER PRODUCTS SUB TOTAL: \$1,929,246.12 \$1,740,725.27

	<u>REQUESTED</u>	<u>RECOMMENDED</u>
CLAIMS TOTAL:	<u>\$2,579,721.68</u>	<u>\$2,355,387.57</u>

11. EXECUTIVE SUMMARY (DISCUSSION)

NDEP will report to the Board on tank enrollment status, reimbursement activity, cumulative Fund expenditures and updates on program activities. Program updates include rolling out a Petroleum Fund interactive database for the enrollment process, a contract with Lewis Roca Rothgerber, LLP and an update on the Eagle Gas North Station.

12. PUBLIC COMMENT (DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. 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.

**13. CONFIRMATION OF NEXT BOARD MEETING DATE (DISCUSSION)
DECEMBER 10, 2015 (THURSDAY) at 10:00 am**

14. ADJOURNMENT

This agenda will be posted no later than three working days prior to the meeting at the following locations:

Clark County Managers Office, 500 S. Grand Central Pkwy., Las Vegas, NV 89106
Grant Sawyer Building, 555 E. Washington Ave. Rm. 1003, Las Vegas, NV 89101
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV 89701
Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV 89701-4285
State Fire Marshal's Office, Stewart Facility, 107 Jacobsen Way, Carson City, NV 89711
State of Nevada, Environmental Protection, Bureau of Corrective Actions, 901 S. Stewart St.,
Carson City, NV 89701-5249
State of Nevada, Environmental Protection, Bureau of Corrective Actions, 2030 E. Flamingo Rd.,
Ste. 230, Las Vegas, NV 89119
Washoe County Commission Chambers, 1001 E. 9th St., Reno, NV 89512
Washoe County District Health Department – Environmental Health Services Division, PO Box 11130,
Reno, NV 89520-0027
Washoe County Library, 301 S. Center St., Reno, NV 89501

You may find the agenda posted on our web site at: <http://ndep.nv.gov/bca/fundhome.htm>

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, to NDEP, State of Nevada Board to Review Claims, in care of Mrs. Victoria Joncas, 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, facsimile (775) 687-8335, or by calling (775) 687-9369 no later than September 7, 2015.

Note: Supporting material for this meeting and audio recordings of previous meetings are located in the Carson City Nevada Division of Environmental Protection (NDEP) office and can be obtained from Mrs. Victoria Joncas by sending a request in writing to 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, via electronic mail to vjoncas@ndep.nv.gov, or by calling (775) 687-9369.