

Joe Lombardo
Governor

Sheryl Fontaine
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

November 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: 227 045 914 33

Pass Code: H8gx6e3b

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 711 661 079#

For information: Contact: Benjamin Miller (775) 687-9321, Hanna Bingham (775) 687-9420 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.

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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 – August 20, 2025, Meeting (For Possible Action)**

5 Capital Improvements Grant Program Update (Discussion)

Presented by Benjamin Miller

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

Presented by Benjamin Miller

7 Approval of the Nevada Drinking Water Priority List- Effective November 2025 (For Possible Action)

Presented by Benjamin Miller

8 Las Vegas Valley Water District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

9 Esmeralda County-Goldfield (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

10 Consent Agenda Item: Hawthorne Utilities-Mina Tank (For Possible Action)

Proposed project for the DWSRF program and Capital Improvements Grant Program

Four resolutions for consideration

A. D10-1125 from the Drinking Water State Revolving Fund

B. G10-1125 from the Capital Improvements Grant Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

11 Consent Agenda Item: Hawthorne Utilities-Hawthorne Tank (For Possible Action)

Proposed project for the DWSRF program and Capital Improvements Grant Program

Two resolutions for consideration

A. D11-1125 from the Drinking Water State Revolving Fund

B. G11-1125 from the Capital Improvements Grant Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

12 Consent Agenda Item: Moapa Valley Water District-Warm Springs Tank (For Possible Action)

Proposed project for the DWSRF program and Capital Improvements Grant Program

Two resolutions for consideration

A. D12-1125 from the Drinking Water State Revolving Fund

B. G12-1125 from the Capital Improvements Grant Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

13 Moapa Valley Water District-Capital Improvement Plan (For Possible Action)

Proposed project for the Capital Improvement Grant program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

14 Moapa Valley Water District-Satellite Leak Detection (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 Consent Agenda Item: Lincoln County Water District - Pioche Public Utilities-Meter Replacement (For Possible Action)

Proposed project for the DWSRF program and Capital Improvements Grant Program

Two resolutions for consideration

A. D15-1125 from the Drinking Water State Revolving Fund

B. G15-1125 from the Capital Improvements Grant Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

16 Consent Agenda Item: Lincoln County Water District - Pioche Public Utilities-Backup Generators (For Possible Action)

Proposed project for the DWSRF program and Capital Improvements Grant Program

Two resolutions for consideration

A. D16-1125 from the Drinking Water State Revolving Fund

B. G16-1125 from the Capital Improvements Grant Program

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

17 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

18 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

19 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

20 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

21 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

22 Silver Springs General Improvement 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

23 Sun Valley General Improvement 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

24 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 Benjamin Miller

25 Board Comments (Discussion)

26 Public Comments (Discussion)

27 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 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.