

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
Carl Ruschmeyer

Non-Voting Member:
Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

January 24, 2024

9:30 AM

The Board Meeting is open to the public and free to attend. However, only the first floor of the Bryan Building is open to the public without an escort. If you plan to attend the meeting in person please wait in the lobby; five minutes prior to the start of the meeting, we will have a staff member escort attendees to the meeting.

Location:

The Richard H. Bryan Building
Tahoe Hearing Room
901 South Stewart Street, 2nd Floor
Carson City, NV 89701

Join the Meeting virtually at:

Microsoft Teams:

Meeting ID: 280 603 643 072
Pass Code: PVMXYX

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 246658699#

For information: Contact: Jason Cooper (775) 687-9531, Kyle Casci (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.

- 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 – October 18, 2023, Meeting (For Possible Action)**

- 5 **Drinking Water State Revolving Fund (DWSRF) Update (Discussion)**

Presented by Jason B. Cooper

- 6 **Capital Improvements Grant Program Update (Discussion)**

Presented by Jason B. Cooper

- 7 **Approval of the Nevada Drinking Water Priority List – Effective January 2024 (For Possible Action)**

Presented by Jason B. Cooper

- 8 **Adoption of Consent Items – Funding for Preliminary Engineering Reports and Environmental Reviews (For Possible Action)**

Three resolutions for consideration

Summary by Elizabeth Kingsland

8A Shoshone Estates (For Possible Action) \$100,000

8B Town of Tonopah (For Possible Action) \$85,000

- 9 **Increased Funding to Board-Approved Principal Forgiveness Loan (For Possible Action)**

One resolution for consideration

Summary by Elizabeth Kingsland

9A Beatty Water and Sanitation District (For Possible Action)

DWSRF Loan	Current Loan:	Additional Funds:	Total Commitment:
	\$1,050,000	\$481,000	\$1,531,000

Projects for Consideration

10 Humboldt County (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

11 Storey County (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

12 Baker Water & Sewer General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

13 Golconda General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

14 Pershing County (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

Other items

15 Board Comments (Discussion)

16 Public Comments (Discussion)

17 Public Workshop (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:

Jason Cooper, Manager – Drinking Water SRF Program
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9531
Fax: (775) 687-5856
Email: j.cooper@ndep.nv.gov

Kyle Casci
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9420
Fax: (775) 687-5856
Email: kcasci@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: Kyle Casci – kcasci@ndep.nv.gov or (775) 687-9420

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.