

Steve Sisolak  
*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*  
Christine Vuletich  
Mike Workman  
Carl Ruschmeyer

Non-Voting Member:  
Andrea Seifert

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## **AGENDA**

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### **STATE BOARD FOR FINANCING WATER PROJECTS**

**December 6, 2022**

**9:00 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: 291 349 481 49  
Pass Code: f68Edm

Call in by Phone (audio only)  
United States: +1 (775) 321-6111  
Meeting extension: 125097000#

**For information:** Contact: Jason Cooper (775) 687-9531, Kyle Casci (775) 687-9420 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.

**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 BFWP; 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.

**4 Approval of Minutes – October 5, 2022 Meeting (For Possible Action)**

**5 Funding and updates for the Drinking Water State Revolving Fund (DWSRF) (Discussion)**

*Presented by Jason Cooper*

**6 Funding and updates for the Capital Improvement Grants Program (Discussion)**

*Presented by Jason Cooper*

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

Two resolutions for consideration

*Summary by Jason Cooper*

**7A Esmeralda County (For Possible Action) \$63,750**

**7B TRI-GID (For Possible Action) \$97,750**

## Projects for Consideration

**8 Humboldt County (For Possible Action)**

Proposed project for the DWSRF program

Three resolutions for consideration

*Summary by Elizabeth Kingsland and Jason Cooper*

**9 Beatty Water & Sanitation District (For Possible Action)**

Proposed project for the DWSRF program

One resolution for consideration

*Summary by Elizabeth Kingsland and Jason Cooper*

**10 Silver Springs Mutual Water Company (For Possible Action)**

Proposed project for the DWSRF program

One resolution for consideration

*Summary by Elizabeth Kingsland and Jason Cooper*

**11 Assembly Bill 20 Presentation (Discussion)**

Proposed bill for the 82<sup>nd</sup> Legislative Session impacting the SRF programs, the Capital Improvements Grant Program, and the Board for Financing Water Projects

*Summary by Jason Cooper*

**12 Board Comments (Discussion)**

**13 Public Comments (Discussion)**

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**14 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  
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](mailto:j.cooper@ndep.nv.gov)

Kyle Casci, Management Analyst  
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](mailto: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
- Nevada State Library and Archives, 100 Stewart Street, Carson City
- Nevada Division of Environmental Protection, 375 E Warm Springs Blvd. Ste 200, Las Vegas
- State Legislative Building, 401 S. Carson Street, Carson City

Supporting materials for all agenda items can be viewed online at: <https://ndep.nv.gov/water/financing-infrastructure/board-for-financing-water-projects/meeting-agendas-minutes> or by contacting: Kyle Casci – [kcasci@ndep.nv.gov](mailto:kcasci@ndep.nv.gov) or (775) 687-9420.