

Steve Sisolak
Governor

Jason B. Cooper, CGFM
Program Manager DWSRF

Katie Armstrong
Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chair*
Andrew Belanger, *Vice Chair*
Lori Williams
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
My-Linh Nguyen

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

April 17, 2019
1:30 PM

The Bryan Building
Tahoe Hearing Room
901 South Stewart Street, 2nd Floor
Carson City, Nevada 89701

For information: Call Jason Cooper – Manager, Drinking Water SRF Program: (775) 687-9531 or Michelle Stamates, P.E.: (775) 687-9331

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.

Begin Meeting

- 1) **Introduction** (Discussion)
- 2) **Establish Quorum** (Discussion)
- 3) **Public Comment** (Discussion)
- 4) **Approval of Minutes – June 20, 2018 Meeting** (For Possible Action)

Drinking Water State Revolving Fund Program (DWSRF)

- 5) **Program Updates** (Discussion)
 - a. Funding Availability
 - ▶ *Summary – Jason Cooper*
 - b. Drinking Water Intended Use Plan, Technical Assistance, and Staff Changes
 - ▶ *Summary – Jason Cooper*
- 6) **DWSRF 2020 Project Priority List** (For Possible Action)
 - ▶ *Summary – Michelle Stamates*
- 7) **DWSRF Loan Commitments**
 - a. Mount Rose Bowl Property Owner's Water Company – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamates*

- b. West Wendover – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Jason Cooper*
- c. Humboldt County (Star City) – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Jason Cooper*
- d. Humboldt County (McDermitt) – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamates and Jason Cooper*

Capital Improvements Grant Program

8) Program Updates (Discussion)

- d. Funding Availability
 - ▶ *Summary – Jason Cooper*
- e. Pending Legislation
 - ▶ *Summary – Jason Cooper*

9) Board Comments (Discussion)

10) Public Comments (Discussion)

11) Adjourn Board for Financing Water Projects Public Meeting

This meeting will **not** be broadcast over the Internet.

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
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Office of Financial Assistance
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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
- State Legislative Building, 401 S. Carson Street, Carson City
- Nevada State Library and Archives, 100 Stewart Street, Carson City
- Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas

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: Michelle Stamatēs – mstamate@ndep.nv.gov or (775) 687-9331

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.