

Brian Sandoval
Governor

Jason B. Cooper, EA, 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

June 20, 2018
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 – March 7, 2018 Meeting** (For Possible Action)
- 5) **Approval of Minutes – April 11, 2018 Workshop** (For Possible Action)
- 6) **Election of Board Chairman & Vice-Chairman per NRS 349.959** (For Possible Action)

Drinking Water State Revolving Fund Program (DWSRF)

- 7) **Program Funding Availability** (Discussion)
 - ▶ *Summary – Jason Cooper*
- 8) **DWSRF 2018 Intended Use Plan Principal Forgiveness Requirements** (Discussion)
 - ▶ *Summary – Jason Cooper*
- 9) **DWSRF 2019 Project Priority List** (For Possible Action)
 - ▶ *Summary – Michelle Stamates*
- 10) **DWSRF Loan Commitments**
 - a. North Las Vegas – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamates*

- b. Carson City – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Rachel McFarland*
- c. Truckee Meadows Water Authority – DWSRF Loan (For Possible Action)
 - ▶ *Summary – Michelle Stamatēs*

Capital Improvement Grants Program Policies

11) Policies Recommended for Edits and Changes (For Possible Action)

- ▶ *Summary – Jason Cooper*
 - a. Administrative Funding June 1999
 - b. Funding Level for Irrigation Projects March 2008
 - c. Request for Changes to Grant Funding or Project Scope May 2006
 - d. Alternative Funding March 2008
 - e. Nonprofit Public Water Systems July 2009
 - f. Septic to Community Sewage System Connections May 2006

12) Policies recommended for repeal (For Possible Action)

- ▶ *Summary – Jason Cooper*
 - a. Arsenic Projects January 2006
 - b. Authorization to Request a Change in Grant November 2005
 - c. Deadline for Projects July 2004
 - d. Nevada Water & Wastewater pre-application June 2007
 - e. Phased Grant Projects August 2001

13) New Policies

- a. Fiscal Sustainability Plan (For Possible Action)
 - ▶ *Summary – Jason Cooper*
- b. Capital Replacement Reserve Funds (For Possible Action)
 - ▶ *Summary – Jason Cooper*
- c. Sufficient Water Rates (For Possible Action)
 - ▶ *Summary – Jason Cooper*
- d. Construction, Engineering, and Contingency (For Possible Action)
 - ▶ *Summary – Jason Cooper*

14) Board Comments (Discussion)

15) Public Comments (Discussion)

16) 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:

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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 Stamates – 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.