

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*
Lori Williams
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
Andrea Seifert

AGENDA (Revised)

STATE BOARD FOR FINANCING WATER PROJECTS

July 29, 2020
1:30 PM

Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, NDEP is providing other methods for the public to participate and provide public comment, either virtually or telephonically, using the link below or the dial-in number below.

To be held virtually Using Lifesize:

Download the Lifesize app:
<https://call.lifesize.com/downloads>

Join the Meeting at:

<https://call.lifesizecloud.com/4155018>

Join the Lifesize meeting using Skype for Business: <https://skype.lifesizecloud.com/4155018>

Click to call from Mobile (audio only)
United States: +1 (877) 422-8614, 4155018#

Call in by Phone (audio only)
United States: +1 (877) 422-8614
Meeting extension: 4155018#

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

For information: Contact: Jason Cooper (775) 687-9531, Kyle Casci (775) 687-9420 or [ndep-ofa@ndep.nv.gov](mailto:ofa@ndep.nv.gov).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Kyle Casci at (775) 687-9420, 24 hours prior to the meeting.

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 – January 14, 2020 Meeting** (For Possible Action)
- 5 Election of Board Chair and Vice Chair** (For Possible Action)
- 6 Funding and updates for the Drinking Water State Revolving Fund (DWSRF)** (Discussion)

Presented by Jason Cooper
- 7 Funding and updates for the Capital Improvement Grants Program** (Discussion)

Presented by Jason Cooper
- 8 Approval of the Nevada Drinking Water Priority List—Effective July 2020** (For Possible Action)

Presented by Sharada Maligireddy and Jason Cooper

Projects for Consideration

- 9a Topaz Ranch Estates GID** (For Possible Action)

Proposed project for the DWSRF program
Summary by Sharada Maligireddy and Jason Cooper
- 9b McGill Ruth General Improvement District** (For Possible Action)

Proposed project for the DWSRF program
Summary by Sharada Maligireddy and Jason Cooper
- 9c Hawthorne Utilities** (For Possible Action)

Proposed project for the DWSRF program
Summary by Sharada Maligireddy and Jason Cooper
- 9d Lovelock Meadows Water District** (For Possible Action)

Proposed project for the DWSRF program and the Capital Improvements Grant program
Summary by Sharada Maligireddy and Jason Cooper
- 9e Churchill County** (For Possible Action)

Proposed project for the Capital Improvements Grant program
Summary by Sharada Maligireddy and Jason Cooper

Capital Improvements Grant Program Policies

10a Board Policy on Nonprofit Public Systems (For Possible Action)

Summary by Jason Cooper

10b Board Policy on Septic to Community Sewage System Connections (For Possible Action)

Summary by Jason Cooper

10c Discussion of Board Policy Additions and Changes (Discussion)

Summary by Jason Cooper

a) Scale to Determine Grant Amount

b) Funding Water Resource Plans

11 Board Comments (Discussion)

12 Public Comments (Discussion)

13 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

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

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>

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 or (775) 687-9420.