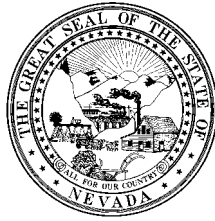


Brian Sandoval
Governor

Daralyn Dobson
Program Manager DWSRF

Katie Armstrong
Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chairman*
Andrew Belanger, *Vice Chairman*
Lori Williams
Steve Walker
Mike Workman

Non-Voting Member:
My-Linh Nguyen

**MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS**

Wednesday, May 4, 2016

9:30 AM to 3:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Daralyn Dobson – Manager, Drinking Water SRF Program: (775) 687-9489 or
Michelle Stamates, P.E.: (775) 687-9331

AGENDA

ITEMS ON THE 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.

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
 - 1. PUBLIC COMMENT
- B. APPROVAL OF MINUTES – December 2nd, 2015 MEETING (**For Possible Action**)
- C. DRINKING WATER STATE REVOLVING FUND PROGRAM & CAPITAL IMPROVEMENTS GRANT PROGRAM
 - 1. Program Funding Availability (**Non Action**)
 - a. Summary – Daralyn Dobson
 - 2. Discussion & Possible Approval of the 2017 Priority List (**For Possible Action**)
 - a. Summary – Michelle Stamates
 - 3. Discussion & Possible Approval of DWSRF Loan Commitments & Capital Improvements Grant Commitments
 - a. City of North Las Vegas DWSRF Loan (**For Possible Action**)
Summary – Michelle Stamates
 - b. Kingsbury GID – Capital Improvements Grant (**For Possible Action**)
Summary – Michelle Stamates
 - c. Lander Co. Sewer & Water District #2 (Austin) – DWSRF Loan (**For Possible Action**)
Summary – Michelle Stamates
 - d. Baker GID – Additional Funding DWSRF (**For Possible Action**)
Summary – Michelle Stamates

- e. Goldfield Town Water – DWSRF Loan & Capital Improvements Grant **(For Possible Action)**
Summary – Michelle Stamates
- f. Silver Peak – DWSRF Loan **(For Possible Action)**
Summary – Michelle Stamates

D. BOARD COMMENTS **(Non Action)**

E. PUBLIC COMMENTS **(Non Action)**

F. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

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

Note: 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.

Note: 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 Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to:

Daralyn Dobson, 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) 687-9489
Fax: (775) 687-9510
Email: ddobson@ndep.nv.gov

Michelle Stamates, P.E.
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9331
Fax: (775) 687-9510
Email: mstamate@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's public notice website - <http://ndep.nv.gov/admin/public.htm>

Board for Financing Water Projects website - <http://ndep.nv.gov/bffwp/bffwp.htm>

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