

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:  
Jennifer Carr

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

**Tuesday, July 14, 2015**

**1:30 PM to 5:00 PM**

**To be held at:**

**The Bryan Building**

**901 S. Stewart Street – 2<sup>nd</sup> 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

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**AGENDA**

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**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**)
- B. APPROVAL OF MINUTES – April 28, 2015 MEETING (**For Possible Action**)
- C. DRINKING WATER STATE REVOLVING FUND PROGRAM
  - 1. Discussion & Possible Approval of Loan Commitments
    - a. Truckee Meadows Water Authority – (**For Possible Action**)  
\* Summary – Michelle Stamates
    - b. Baker Sewer & Water GID – (**For Possible Action**)  
\* Summary – Michelle Stamates
    - c. Roark Estates – (**For Possible Action**)  
\* Summary – Michelle Stamates
    - d. Silver Springs Mutual Water Company – (**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](mailto: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](mailto: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](mailto:mstamate@ndep.nv.gov) or (775) 687-9331