

NOTICE OF PUBLIC WORKSHOP

A public workshop is scheduled to be held at the following location and time:

**November 14, 2019
1:30 PM – 4:30 PM**

**To be held at:
The Richard H. Bryan Building
Tahoe Hearing Room
901 South Steward Street, 2nd Floor
Carson City, NV 89701**

**And video conference at:
2030 E. Flamingo Rd.; Suite 230
Red Rock Conference Room
Las Vegas, NV 89119**

For information, call Jason Cooper – Manager, SRF Programs: (775) 687-9531 or
Michelle Stamates, P.E.: (775) 687-9331

AGENDA

NOTICE IS HEREBY GIVEN that the Nevada Division of Environmental Protection (NDEP) and the Nevada Board for Financing Water Projects will hold a public workshop to provide an opportunity for comment on the Clean Water State Revolving Fund Priority List, the Drinking Water State Revolving Fund Priority List, and the Capital Improvements Grant Program.

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 for the agenda at any time.

CLEAN WATER AND DRINKING WATER PRIORITY LIST WORKSHOP

- A.** CALL TO ORDER—*Program Manager, Jason B. Cooper*
- B.** PUBLIC COMMENT (**For Discussion**)

- C. PRESENTATION & DISCUSSION OF THE REVISED (DATE OF REVISION) 2020 CLEAN WATER STATE REVOLVING FUND PRIORITY LIST **(For Discussion)**
1. Review of numeric ranking criteria on the Priority List—*Michelle Stamates*
 2. Review of projects on the Priority List, project readiness to proceed, and bypassing projects on the Priority List—*Jason B. Cooper*
 3. Public comment
- D. PRESENTATION & DISCUSSION OF THE REVISED (DATE REVISED) 2020 DRINKING WATER STATE REVOLVING FUND PRIORITY LIST **(For Discussion)**
1. Review of each numeric ranking criteria on the Priority List—*Michelle Stamates*
 2. Review of projects on the Priority List, project readiness to proceed, and bypassing projects on the Priority List —*Jason B. Cooper*
 3. Public comment
- E. ADJOURN

BOARD FOR FINANCING WATER PROJECTS WORKSHOP

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 for the agenda at any time.

- A. CALL TO ORDER—Chair Bruce Scott
- B. INTRODUCTION / ESTABLISH QUORUM
- C. PUBLIC COMMENT **(For Discussion)**
- D. FUNDING AND STATUS UPDATE FOR THE CAPITAL IMPROVEMENT GRANTS PROGRAM—*Jason B. Cooper* **(For Discussion)**
- E. PRESENTATION & DISCUSSION OF THE BOARD POLICIES ESTABLISHED FOR THE CAPITAL IMPROVEMENT GRANTS PROGRAM **(For Discussion)**
1. Review of Board policies – *Michelle Stamates*
 - a. Board discussion
 - b. Public Comment
 2. Review of Board policy established for the *Scale to Determine Grant Amount*—*Jason B. Cooper*
 - a. Board discussion
 - b. Public Comment
 3. Senate Bill 150 (2019 Legislative Session) authorizing the Capital Improvement Grants Program to fund Water Resource Plan—*Jeff Fontaine*
 - a. Board discussion
 - b. Public Comment
- F. ADJOURN THE BOARD FOR FINANCING WATER PROJECTS WORKSHOP

The workshops are open to the public and free to attend. **Persons wishing to participate via conference call may call 1-800-977-8002 Access Code: 5316947#.** This workshop will ***not*** be broadcast over the Internet.

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, 24 hours prior to the meeting.

Address Questions to:

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Notice of this meeting was posted at the following:

- Nevada Public Notice Website - <https://notice.nv.gov/>
- The Nevada Division of Environmental Protection's public notice website - <https://ndep.nv.gov/posts>
- Department of Conservation and Natural Resources, 901 South 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 S Stewart St, Suite 4001, Carson City Contact: Michelle Stamates – mstamate@ndep.nv.gov or (775) 687-9331.