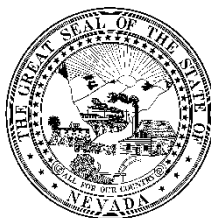


Joe Lombardo
Governor

Jason B. Cooper, CGFM
Board Advisor

Katie Armstrong
Senior Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chair*
Andrew Belanger, *Vice Chair*
Abigail Yacoben
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS WORKSHOP January 24, 2024 11:30 AM

The workshop is open to the public and free to attend.

Location:

The Richard H. Bryan Building
Tahoe Hearing Room
901 South Stewart Street, 2nd Floor
Carson City, NV 89701

Join the Meeting virtually at:

Microsoft Teams:

Meeting ID: 280 603 643 072
Pass Code: PVMXYY

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 246658699#

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

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 (Discussion)

3 Public Comment (Discussion)

Public comments can be delivered during the meeting in person or virtually by joining the TEAMS meeting or calling in using the telephone numbers listed on page 1 of this notice.

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 NDEP authority to change contract amounts under certain conditions (Discussion)

Related to Board resolution D09-0622 dated June 29, 2022

Presented by Elizabeth Kingsland

5 Borrower contributions for loans and grants (Discussion)

Discussion on whether loan and grant recipients of the Drinking Water State Revolving Fund and the Capital Improvements Grant Program should be contributing a portion of the required funding for the project.

Presented by Jason Cooper

6 Funding remote communities (Discussion)

Discussion on funding residents that are living remotely from current water systems.

Presented by Jason Cooper

7 Capital Improvement Grant Regulations (Discussion)

Discussion on Nevada Administrative Code (NAC) 349.430 through 349.574 and proposed changes to those regulations.

Presented by Jason Cooper

Other items

8 Board Comments (Discussion)

9 Public Comments (Discussion)

10 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>
- Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City

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.

Agenda Items 4, 5 and 6 do not have any board material