

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

STATE BOARD FOR FINANCING WATER PROJECTS

January 20, 2021

10:00 AM

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:

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Click to call from Mobile (audio only)

United States: +1 (877) 422-8614, 4155018#

Call in by Phone (audio only)

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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).

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 – July 29, 2020 Meeting (For Possible Action)

5 Funding and updates for the Drinking Water State Revolving Fund (DWSRF) (Discussion)

Presented by Jason Cooper

6 Funding and updates for the Capital Improvement Grants Program (Discussion)

Presented by Jason Cooper

7 Adoption of Consent Items - Increased Funding to Board-Approved Loans (For Possible Action)

Three resolutions for consideration

Summary by Jason Cooper

7A Beatty Water & Sanitation District (For Possible Action)

<i>Current Loan:</i>	<i>Additional Funds:</i>	<i>Total Commitment:</i>
<i>\$85,000</i>	<i>\$15,000</i>	<i>\$100,000</i>

7B Truckee Meadows Water Authority (For Possible Action)

<i>Current Loan:</i>	<i>Additional Funds:</i>	<i>Total Commitment:</i>
<i>\$100,000</i>	<i>\$16,000</i>	<i>\$116,000</i>

7C Mount Rose Bowl Property Owners' Water Company (For Possible Action)

<i>Current Loan:</i>	<i>Additional Funds:</i>	<i>Total Commitment:</i>
<i>\$500,000</i>	<i>\$25,000</i>	<i>\$525,000</i>

8 Adoption of Consent Items - Funding for Preliminary Engineering Reports and Environmental Reviews (For Possible Action)

Two resolutions for consideration

Summary by Jason Cooper and Sharada Maligireddy

8A Gold Country Water Company, Inc. (For possible Action) \$37,400

8B Cottonwood Mobile Home Park (For possible Action) \$24,225

Projects for Consideration

9 Alamo Sewer & Water GID (For Possible Action)

Proposed project for the DWSRF program and the Capital Improvements Grant program

Two resolutions for consideration

Summary by Sharada Maligireddy and Elise Akers

10 Las Vegas Valley Water District-Big Bend (For Possible Action)

Proposed project for the DWSRF program and the Capital Improvements Grant program

Two resolutions for consideration

Summary by Sharada Maligireddy and Elise Akers

11 Douglas County-Cave Rock (For Possible Action)

Proposed project for the DWSRF program

Two resolutions for consideration

Summary by Sharada Maligireddy and Elise Akers

12 Gerlach GID (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Sharada Maligireddy and Elise Akers

13 McGill Ruth (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Sharada Maligireddy and Elise Akers

14 Esmeralda County (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Sharada Maligireddy and Elise Akers

Capital Improvements Grant Program Policies

15 Review of Board Policy on Scale to Determine Grant Amount (For Possible Action)

Summary by Jason Cooper

16 Board Comments (Discussion)

17 Public Comments (Discussion)

18 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:

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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.