

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
Jeremy Hutchings

Non-Voting Member:
Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

May 21, 2025

9:00 AM

Location:

The Richard H. Bryan Building
Bonnie B. Bryan Conference Room
901 South Stewart Street, 1st Floor
Carson City, NV 89701

Join the Meeting virtually at:

Microsoft Teams:

Meeting ID: 249 672 702 659

Pass Code: 3Zg9pw7G

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 963 886 598#

For information: Contact: Jason Cooper (775) 687-9531, Benjamin Miller (775) 687-9321 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.

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- 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 board; 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. Additional comments may be submitted to the board for inclusion in the minutes.

- 4 **Approval of Minutes – February 19, 2025, Meeting (For Possible Action)**

5 Capital Improvements Grant Program Update (Discussion)

Presented by Benjamin Miller

6 Drinking Water State Revolving Fund (DWSRF) Update (Discussion)

Presented by Benjamin Miller

7 Approval of the Nevada Drinking Water Priority List- Effective May 2025 (For Possible Action)

Presented by Benjamin Miller

Projects for Consideration

8 Truckee Meadows Water Authority Additional Funding (For Possible Action)

Proposed additional funding for an existing DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Benjamin Miller

Other Items

9 Language Access Plan (For Possible Action)

Summary by Benjamin Miller

10 Board Policy: Funding Level for Eligible Recipients Capital Improvement Grant Program (For Possible Action)

Summary by Benjamin Miller

11 Board Comments (Discussion)

12 Public Comments (Discussion)

13 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 – Drinking Water SRF Program
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
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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>
- Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City

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: Benjamin Miller – b.miller@ndep.nv.gov or (775) 687-9321

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify, in writing, the Nevada Board for Financing Water Projects, in care of Jason Cooper, 901 South Stewart Street, Suite 4001, Carson City, Nevada 89701-5249, or by calling (775) 687-9531 prior to the date of the meeting.