

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 August 21, 2024 9:00 AM

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

Join the Meeting virtually at:

Microsoft Teams:
Meeting ID: 218 732 244 96
Pass Code: NQYoH6

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 613913520#

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.

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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 – June 26, 2024, Meeting (For Possible Action)**
- 5 Drinking Water State Revolving Fund (DWSRF) Update (Discussion)**
Presented by Jason B. Cooper
- 6 Capital Improvements Grant Program Update (Discussion)**
Presented by Jason B. Cooper
- 7 Adoption of Consent Items – Funding for Preliminary Engineering Reports and Environmental Reviews (For Possible Action)**
Two resolutions for consideration
Summary by Jason B. Cooper
7A Spirit Mountain (For Possible Action)
7B Orovada (For Possible Action)
- 8 Increased Funding to Board-Approved Capital Improvement Grant Program Agreement (For Possible Action)**
Summary by Jason B. Cooper
8 Topaz Ranch Estates General Improvement District (For Possible Action)

Projects for Consideration

- 9 Consent Item—Truckee Meadows Water Authority (For Possible Action)**
Proposed project for the DWSRF program
Consent agenda item for three resolutions for consideration
Summary by Matt Livingston, Chris Flores, and Jason Cooper
- 10 Consent Item—Southern Nevada Water Authority (For Possible Action)**
Proposed project for the DWSRF program
Consent agenda item for two resolutions for consideration
Summary by Matt Livingston, Chris Flores, and Jason Cooper
- 11 Consent Item—City of Elko (For Possible Action)**
Proposed project for the DWSRF program
Consent agenda item for two resolutions for consideration
Summary by Matt Livingston, Chris Flores, and Jason Cooper
- 12 Consent Item—Moapa Valley Water District (For Possible Action)**
Proposed project for the DWSRF program
Consent agenda item for two resolutions for consideration
Summary by Matt Livingston, Chris Flores, and Jason Cooper

13 City of Henderson (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Matt Livingston, Chris Flores, and Jason Cooper

Other items

14 Resolution to Increase Capital Improvement Grant Funding (For Possible Action)

15 Board Comments (Discussion)

16 Public Comments (Discussion)

17 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>
- 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: Kyle Casci – kcasci@ndep.nv.gov or (775) 687-9420

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.