

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*
Christine Vuletich
Mike Workman
Carl Ruschmeyer

Non-Voting Member:
Andrea Seifert

AGENDA

STATE BOARD FOR FINANCING WATER PROJECTS

June 29, 2022

2:30 PM

The Board Meeting is open to the public and free to attend. However, only the first floor of the Bryan Building is open to the public without an escort. If you plan to attend the meeting in person please wait in the lobby; five minutes prior to the start of the meeting, we will have a staff member escort attendees to the meeting.

Location:

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

Join the Meeting virtually at:

<https://call.lifesizecloud.com/4155018>

Join the Lifesize meeting using Skype for Business: <https://skype.lifesizecloud.com/4155018>

Click to call from Mobile (audio only)

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

Call in by Phone (audio only)

United States: +1 (877) 422-8614

Meeting extension: 4155018#

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 – Vice Chair Andy Belanger

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 – December 15, 2021 Meeting (For Possible Action)

5 Election of Board Chair and Vice Chair (For Possible Action)

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

Presented by Jason B. Cooper

7 Capital Improvements Grant Program Update (Discussion)

Presented by Jason B. Cooper

8 Approval of the Nevada Drinking Water Priority List—Effective June 2022 (For Possible Action)

Presented by Jason B. Cooper

9 Authority to change DWSRF contract amount under certain situations (For Possible Action)

Presented by Jason B. Cooper

10 Adoption of Consent Items - Increased Funding to Board-Approved Principal Forgiveness Loan (For Possible Action)

Two resolutions for consideration

Summary by Jason B. Cooper

10A Hawthorne Utilities (For Possible Action)

DWSRF Loan	Current Loan:	Additional Funds:	Total Commitment:
	\$1,000,000	\$500,000	\$1,500,000

10B McGill Ruth Consolidated Sewer & Water (For Possible Action)

DWSRF Loan	Current Loan:	Additional Funds:	Total Commitment:
	\$433,750	\$63,100	\$496,850

Capital Improvements Grant Policies

11 Septic to Sewer Conversion Policy (For Possible Action)

Presented by Jason Cooper

12 Irrigation Project Policy (For Possible Action)

Presented by Jason Cooper

Other items

- 13 Board Comments (Discussion)**
- 14 Public Comments (Discussion)**
- 15 Next Board Meeting (Discussion)**
- 16 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
Carson City, Nevada 89701-5249
Phone: (775) 687-9531
Fax: (775) 687-5856
Email: j.cooper@ndep.nv.gov

Kyle Casci
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
- Nevada State Library and Archives, 100 Stewart Street, Carson City
- Nevada Division of Environmental Protection, 300 E Warm Springs Blvd. Ste 200, Las Vegas
- State Legislative Building, 401 S. Carson 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.