Brian Sandoval **STATE OF NEVADA** Board Members:

*Governor* Bruce Scott*, Chairman*

 Andrew Belanger, *Vice Chairman*

Jason B. Cooper, EA, CGFM Lori Williams

*Program Manager DWSRF* Mike Workman

Carl Ruschmeyer

Katie Armstrong

*Senior Deputy Attorney General* Non-Voting Member:

My-Linh Nguyen

**WORKSHOP OF THE**

**STATE BOARD FOR FINANCING WATER PROJECTS**

**April 11, 2018**

**1:30 PM to 4:00 PM**

**To be held at:**

**The Bryan Building**

**901 S. Stewart Street – 2nd Floor Tahoe Hearing Room**

**Carson City, Nevada 89701**

**And video conference at:**

**2030 E. Flamingo Rd., Suite 230**

**Las Vegas, Nevada 89119**

**Red Rock Conference Room**

For information, call Jason Cooper – Manager, Drinking Water SRF Program: (775) 687-9531 or

Michelle Stamates, P.E.: (775) 687-9331

**AGENDA**

**The purpose of the public workshops is to receive comments from all interested parties regarding the information listed on this agenda. No action will be taken by the Board for Financing Water Projects at the public workshops on proposed changes to the policies. The workshops are informational only and in preparation for action that will be taken by the Board for Financing Water Projects at the next meeting. The following items may be taken out of order and/or items may be combined for discussion.**

1. CALL TO ORDER AND INTRODUCTIONS **(For Discussion)**
	* + 1. PUBLIC COMMENT
2. Presentation and discussion of policy review and fiscal sustainability plan **(For Discussion)**

1. Question and answer period on fiscal sustainability plan

2. Public comment for fiscal sustainability plan

1. PRESENTATION AND DISCUSSION OF CAPITAL REPLACEMENT RESERVES **(For Discussion)**

1. Question and answer period on capital replacement reserves

2. Public comment for capital replacement reserves

1. PRESENTATION AND DISCUSSION OF REASONABLE WATER RATES **(For Discussion)**

1. Question and answer period on reasonable water rates

2. Public comment for reasonable water rates

1. PRESENTATION AND DISCUSSION OF CONSTRUCTION, ENGINEERING AND CONTINGENCY **(For Discussion)**

1. Question and answer period on construction, engineering and contingency

2. Public comment for construction, engineering, and contingency

1. BOARD COMMENTS **(For Discussion)**
2. PUBLIC COMMENTS **(For Discussion)**
3. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC WORKSHOP

This workshop will ***not*** be broadcast over the Internet.

Note: 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.

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, no later than 5:00 p.m. on March 1, 2018.

**Address Questions to:**

Jason Cooper, Manager - Drinking Water SRF Program Michelle Stamates, P.E.

Division of Environmental Protection Division of Environmental Protection

Office of Financial Assistance Office of Financial Assistance

901 South Stewart Street, Suite 4001 901 South Stewart Street, Suite 4001

Carson City, Nevada 89701-5249 Carson City, Nevada 89701-5249

Phone: (775) 687-9531 Phone: (775) 697-9331

Fax: (775) 687-9510 Fax: (775) 687-9510

Email: j.cooper@ndep.nv.gov Email: mstamate@ndep.nv.gov

Notice of this meeting was posted at the Nevada Public Notice Website - <https://notice.nv.gov/>; The Nevada Division of Environmental Protection’s public notice website - <https://ndep.nv.gov/posts>; Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City; State Legislative Building, 401 S. Carson Street, Carson City; Nevada State Library and Archives, 100 Stewart Street, Carson City; Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas.

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: Michelle Stamates – mstamate@ndep.nv.gov or (775) 687-9331.