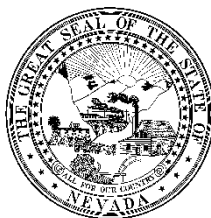


Joe Lombardo
Governor

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

October 18, 2023

9:30 AM

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:

Microsoft Teams:

Meeting ID: 277 390 550 026
Pass Code: MLyJJ5

Call in by Phone (audio only)
United States: +1 (775) 321-6111
Meeting extension: 581876216#

For information: Contact: Jason Cooper (775) 687-9531, Kyle Casci (775) 687-9420 or 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 – June 28, 2023 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 Increased Funding to Board-Approved Principal Forgiveness Loan (For Possible Action)

One resolution for consideration

Summary by Elizabeth Kingsland

McGill Ruth Consolidated Sewer & Water GID (For Possible Action)

<i>DWSRF Loan</i>	<i>Current Loan:</i>	<i>Additional Funds:</i>	<i>Total Commitment:</i>
	<i>\$80,750</i>	<i>\$19,250</i>	<i>\$100,000</i>

Projects for Consideration

8 Kingsbury General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

9 Baker Water and Sewer General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

10 Gardnerville Ranchos General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

11 Gardnerville Ranchos General Improvement District (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

12 Silver Springs Mutual Water Company (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

13 Silver Springs Mutual Water Company (For Possible Action)

Proposed project for the DWSRF program

One resolution for consideration

Summary by Elizabeth Kingsland and Jason Cooper

Other items

14 Board Comments (Discussion)

15 Public Comments (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
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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
- Nevada State Library and Archives, 100 Stewart Street, Carson City
- Nevada Division of Environmental Protection, 375 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 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.