

**STATE OF NEVADA BOARD TO REVIEW CLAIMS
AGENDA
JUNE 12, 2025**

The State of Nevada Board to Review Claims (Board) meeting will be video-conferenced and will begin promptly at 10:00 AM on Thursday, June 12, 2025 at the following locations:

Carson City: Richard H. Bryan Building, 901 South Stewart Street, Bonnie B. Bryan Boardroom (Suite 1002), Carson City, NV

Las Vegas: NDEP Las Vegas Office, 375 East Warm Springs Road, Red Rock Conference Room (Suite 200), Las Vegas, NV

The following items may be taken out of order and/or items may be combined for consideration. Items may also be removed from the agenda or the Board may delay discussion relating to an item on the agenda at any time.

Public comment may be limited to five minutes per person at the discretion of the Chair.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (FOR DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. 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.

3. APPROVAL OF THE MARCH 13, 2025 MINUTES (FOR POSSIBLE ACTION)

4. STATUS OF THE FUND (FOR DISCUSSION)

NDEP reports to the Board the receipts, expenditures, liabilities, and current balance of the State of Nevada Petroleum Fund.

5. SITE SPECIFIC BOARD DETERMINATION FOR ADDITIONAL CLEANUP ALLOTMENT (FOR POSSIBLE ACTION)

Site Specific Board Determination No. C2025-06

Proposed Site-Specific Board Determination to provide an Additional Allotment of Cleanup Funding in accordance with Board Policy Resolution 2023-01, for Former Haycock Petroleum, located at 715 West Bonanza Road, Las Vegas, Nevada.

Petroleum Fund Case ID No. 1999000066, Facility ID No. 8-001512

RECOMMENDATION:

Adoption of Site-Specific Board Determination No. C2025-06 as proposed, granting additional cleanup funding in accordance with Board Policy Resolution 2023-01 under the State of Nevada Petroleum Fund to Former Haycock Petroleum for \$900,000. This represents \$1,000,000 in coverage, minus a 10% copayment.

6. AMENDED BOARD POLICY RESOLUTION 2015-01 (FOR POSSIBLE ACTION)

Staff will present for adoption proposed amendments to Board Policy Resolution 2015-01, which provides clarification of the Petroleum Fund bid process.

RECOMMENDATION:

Adoption of Amended Policy Resolution 2015-01, as proposed.

7. ADOPTION OF CONSENT ITEMS (FOR POSSIBLE ACTION)

The Board may approve all items in the following list as a consent agenda unless a listed item is marked with an asterisk (*). Items may be marked with an asterisk if a member of the public has requested to address the claim before the Board or the item is associated with a Fund Site Specific Board Determination (SSBD). In the case of an item being marked with an asterisk pending a SSBD, the item is considered part of the consent agenda upon approval of that (SSBD). In addition to asterisked items, a Board member may request an item be moved from the list for immediate discussion prior to approval or moved to a discussion agenda item and tabled for the next meeting.

A dagger (†) indicates previously disallowed monies have been successfully appealed (i.e. the requested amount may be less than the recommended amount)

An omega (ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information

STATE BOARD TO REVIEW CLAIMS REQUESTED/RECOMMENDED AMOUNTS - JUNE 12, 2025

ONGOING CASES

			<u>REQUESTED</u>	<u>RECOMMENDED</u>
FOR POSSIBLE ACTION	1.	1992000126; 80913 Clark County School District: Rc White (arville) Transportation Satellite	\$15,436.96	\$15,402.96
FOR POSSIBLE ACTION	2.	1993000102; 80904 Rebel Oil Company: Rebel Store #2008	\$52,456.99	\$41,727.50
FOR POSSIBLE ACTION	3.	1995000042; 80906 Fbf, Inc.: Gas 4 Less	\$9,054.35	\$8,601.63
FOR POSSIBLE ACTION	4.	1999000086; 80873 Terrible Herbst, Inc.: Terrible Herbst #126	\$48,164.00	\$43,347.60
FOR POSSIBLE ACTION	5.	1999000243; 80827 7-Eleven, Inc: 7-Eleven #27607	\$39,764.13	\$35,761.69
FOR POSSIBLE ACTION	6.	2007000014; 80914 Raiders Oz Business, Llc: Former Ace Cab/frias Transportation	\$73,424.41	\$42,982.31
FOR POSSIBLE ACTION	7.	2008000019; 80853 One Panou, Llc: Golden Market #3	\$16,460.21	\$14,814.19
FOR POSSIBLE ACTION	8.	2010000009; 80875 Hpt Ta Properties Trust: Mill City Travel Center	\$12,651.99	\$7,940.18
FOR POSSIBLE ACTION	9.	2017000015; 80907 Ellen 5, Llc: Auto Center (green Valley Grocery #63)	\$10,299.09	\$9,242.18
FOR POSSIBLE ACTION	10.	2017000035; 80902 Rebel Oil Company: Rebel Store #2177	\$13,302.00	\$6,467.40
FOR POSSIBLE ACTION	11.	2018000005; 80898 Rebel Oil Company: Rebel Store # 2153	\$28,314.54	\$25,267.30
FOR POSSIBLE ACTION	12.	2019000010; 80738 Circle K Stores, Inc.: Circle K Store #2705399	\$88,932.66	\$79,175.03
FOR POSSIBLE ACTION	13.	2020000015; 80908 Canyon Plaza, Llc: Gas 2 Go	\$189,464.29	\$101,133.11

FOR POSSIBLE ACTION	14.	2021000014; 80911	Pilot Travel Centers Llc: Pilot Travel Centers LLC #341	\$14,419.90	\$12,950.91
FOR POSSIBLE ACTION	15.	2022000015; 80900	Rebel Oil Company: Rebel Store #2197	\$9,935.50	\$7,020.36
FOR POSSIBLE ACTION	16.	2022000018; 80912	Pilot Travel Centers Llc: Pilot Travel Centers LLC #341	\$23,796.35	\$17,089.43
FOR POSSIBLE ACTION	17.	2023000013; 80866	Terrible Herbst, Inc.: Terrible Herbst #3	\$34,911.25	\$31,420.13
FOR POSSIBLE ACTION	18.	2023000028; 80897	Anderson Dairy, Inc.: Anderson Dairy INC	\$6,616.00	\$5,954.40
FOR POSSIBLE ACTION	19.	2024000008; 80905	Midjit Market, Inc.: Green Valley Grocery #58	\$26,848.43	\$14,590.73
SUB TOTAL:				\$714,253.05	\$520,889.04
RECOMMENDED CLAIMS TOTAL:				\$714,253.05	\$520,889.04

8. DIRECT PAYMENT OF UNCONTESTED CLAIMS MADE PER POLICY RESOLUTION 2017-02 (FOR DISCUSSION)

The Board to Review Claims authorizes NDEP to make claim payments prior to a Board meeting when the recommended payment value is uncontested. This authorized delegation is consistent with the findings in the memorandum from the Attorney General's Office dated August 3, 2017 (Attachment A of Policy Resolution 2017-02). Below is a list of all quarterly claim payments made on the Board's behalf in accordance with Policy Resolution No. 2017-02.

A dagger (†) indicates previously disallowed monies have been successfully appealed where the requested amount is less than the recommended amount

An omega (ω) indicates Board approved reimbursement monies have been subtracted from the amount requested due to new information

<u>HEATING OIL</u>			<u>REQUESTED</u>	<u>PAID</u>
FOR DISCUSSION	1.	2024000034; 80882 Perry Intervivos Trust: Residence Of 449 Games Drive	\$20,415.03	\$20,355.03
FOR DISCUSSION	2.	2024000035; 80883 Pechnik Trust Robert & Linda: Residence Of 801 Pine Ridge Drive	\$21,114.22	\$21,114.22
FOR DISCUSSION	3.	2025000003; 80884 Harvey Lambert: Residence Of 445 Games Drive	\$31,689.06	\$31,689.06
FOR DISCUSSION	4.	2025000004; 80885 Covington Family Trust, Mark & Jody: Residence Of 972 Melba Drive	\$46,984.04	\$46,484.04
FOR DISCUSSION	5.	2025000005; 80887 Alison Lutz: Residence Of 1605 Sharon Way	\$31,164.46	\$30,914.46
FOR DISCUSSION	6.	2025000005; 80893 Alison Lutz: Residence Of 1605 Sharon Way	\$26,590.24	\$26,590.24
FOR DISCUSSION	7.	2025000006; 80894 Washoe County: Residence Of 2000 Del Monte Lane	\$36,419.37	\$32,777.43
FOR DISCUSSION	8.	2025000007; 80910 Robin Novak: Residence Of 886 Primrose Street	\$31,130.36	\$30,880.36
FOR DISCUSSION	9.	2025000008; 80909 Derek Vaughan: Residence Of 95 Hastings Drive	\$29,412.07	\$29,162.07
SUB TOTAL:			<u>\$274,918.85</u>	<u>\$269,966.91</u>

<u>ONGOING CASES</u>			<u>REQUESTED</u>	<u>PAID</u>
FOR DISCUSSION	1.	1999000023; 80901 Nevada Ready Mix Corp: Nevada Ready Mix	\$17,286.63	\$15,224.97
FOR DISCUSSION	2.	1999000127; 80891 Double F Management Group, Llc.: Denio Junction	\$12,682.50	\$12,003.25
FOR DISCUSSION	3.	2018000018; 80886 Primadonna Company, Llc: Whiskey Pete's Stateline Stop	\$55,129.98	\$44,169.35
FOR DISCUSSION	4.	2019000014; 80895 Western Cab Co: Western Cab CO	\$22,796.74	\$20,517.07

FOR DISCUSSION	5.	2021000032; 80736	Circle K Stores, Inc.: Circle K Store #2700755	\$43,994.43	\$33,960.11
FOR DISCUSSION	6.	2022000012; 80896	Neissan Koroghli: City C-Store (7-11)	\$21,970.92	\$19,571.33
SUB TOTAL:				<u>\$173,861.20</u>	<u>\$145,446.08</u>
DIRECT PAYMENT CLAIMS TOTAL:				<u>\$448,780.05</u>	<u>\$415,412.99</u>
BOARD MEETING CLAIMS TOTAL:				<u>\$1,163,033.10</u>	<u>\$936,302.03</u>

9. EXECUTIVE SUMMARY (FOR DISCUSSION)

NDEP will brief the Board on Fund coverage activities, Fund expenditures, and tank enrollment status.

10. PUBLIC COMMENT (FOR DISCUSSION)

Members of the public will be invited to speak before the Board on any issue related to the Petroleum Fund. 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.

11. CONFIRMATION OF NEXT BOARD MEETING DATE (FOR DISCUSSION) SEPTEMBER 11, 2025 (THURSDAY) AT 10:00 AM

12. ADJOURNMENT

This agenda will be posted no later than three working days prior to the meeting at the following locations:

The Board to Review Claims meetings webpage at: <https://ndep.nv.gov/environmental-cleanup/petroleum-fund/board-meeting-agendas-minutes> and the Department of Administration's website at: <https://notice.nv.gov>.

Additional physical postings were requested at the following locations:

Department of Conservation and Natural Resources, Richard H. Bryan Bldg., 901 S. Stewart St., 1st floor, Carson City, NV 89701

Legislative Counsel Bureau, Nevada Legislative Bldg., 401 S. Carson St., Carson City, NV 89701

Legislative Counsel Bureau, Grant Sawyer Bldg., 555 E. Washington Ave., Rm #1003, Las Vegas, NV 89101

NDEP Bureau of Corrective Actions, Richard H. Bryan Bldg., 901 S. Stewart St., 3rd floor, Carson City, NV 89701

NDEP Bureau of Corrective Actions, 375 E. Warm Springs Rd., Ste. 200, Las Vegas, NV 89119

Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV 89701

In addition to the physical meeting locations, viewing of and participation in the June 12, 2025, Board to Review Claims meeting will be available via video/teleconference. Meeting access information is listed below:

Teams meeting information:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjMyOTBhYjUtMzYwMi00YTZkLWEzMTctNTUyYmNiNWM0ZDY1%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4c68-8caa-1544d2703980%22%2c%22Oid%22%3a%22ee1e0b0-f0d7-4894-ac9e-799c32c17775%22%7d

Teleconference meeting information:

+1 775-321-6111,,819967717#

Phone conference ID: 819 967 717#

The agency can accommodate limited seating at the meeting location if requested in advance. Members of the public that need prior assistance to participate in the meeting or wish to submit a written public comment to be read aloud during the meeting should contact Alexa Salls by email at asalls@ndep.nv.gov, by calling (775) 687-9368, in writing at NDEP BCA, Board to Review Claims, 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, or by facsimile (775) 6878335 no later than June 9, 2025.

Note: Supporting material for this meeting and prior meeting minutes are posted on the Board to Review Claims meetings webpage at: <https://ndep.nv.gov/environmental-cleanup/petroleum-fund/board-meeting-agendas-minutes>. Audio recordings of previous meetings are located in the Nevada Division of Environmental Protection (NDEP) Carson City office and can be obtained from Alexa Salls by sending a request in writing via email to asalls@ndep.nv.gov, by mail to NDEP BCA, Board to Review Claims, 901 S. Stewart St., Ste. 4001, Carson City, NV 89701, or by calling (775) 687-9368.