

Jim Gibbons
Governor

STATE OF NEVADA

Adele Basham, P.E.
Program Manager DWSRF
Technical Assistant AB198/AB237



Michelle Stamates, P.E.
Engineer AB198/AB237

Nhu Q. Nguyen
Deputy Attorney General

Board Members:
Bruce Scott, *Chairman*
Brad Goetsch, *Vice Chairman*
Lori Williams
Andrew Belanger
Steve Walker

Non-Voting Member:
Jennifer Carr

MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS

Monday, June 15, 2009

8:00 AM to 5:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

The lunch break is scheduled for 12:00 – 1:15 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – MARCH 4, 2009 MEETING (**Action**)
- C. APPROVAL OF MINUTES – APRIL 20, 2009 MEETING (**Action**)
- D. SET A DATE FOR THE NEXT TWO BOARD MEETINGS (**Action**)
- E. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. Overview of ARRA (**Non Action**)
 - 2. Discussion & Possible Approval of Loan Commitment
 - a. Carson City Utilities (**Action**) 8:30 AM
 - * Summary – Adele Basham
 - * Testimony re: Ken Arnold
 - b. Schurz Elementary School (**Action**) 9:00 AM
 - * Summary – Adele Basham
 - * Testimony re: Dr. Paul Kirk, Mark Nixon
 - c. Hawthorne Utilities (**Action**) 9:30 AM
 - * Summary – Adele Basham
 - * Testimony re: Steve Gustafson

Break

- d. Silver Springs Mutual Water Co (**Action**) **10:00 AM**
 - * Summary – Adele Basham
 - * Testimony re: Don Allen

- e. McDermitt (**Action**) **10:30 AM**
 - * Summary – Adele Basham
 - * Testimony re: John Moddrell

- f. Five Star Mobile Home Park (**Action**) **11:00 AM**
 - * Summary – Adele Basham
 - * Testimony re: Vicki Jackson

- g. Beatty Water and Sanitation Dist. (**Action**) **11:30 AM**
 - * Summary – Adele Basham
 - * Testimony re: Ray Williams, III

LUNCH 12:00 – 1:15 pm

Afternoon Session

- F. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Financial Report
 - * Summary – Daralyn Dobson (**Non Action**)
 - 2. Letter of Intent & Grant Application
 - a. Lander County Combined Sewer & Water Dist. #2 GID - Austin PER (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Louis Lani – GID Board Chair; Dean Day – Day Engr.
 - 3. Grant Application
 - a. Pershing County Water Conservation Dist. (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Ben Hodges – GM PCWCD; Dan Sommers – Farr West Engr.
 - 4. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
 - * General Project Summary – Michelle Stamates

- G. SB62 GRANT PROGRAM
 - 1. Time Extension
 - a. Searchlight (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Jordan Bunker LVVWD
 - 2. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
 - * General Summary – Michelle Stamates

- H. BOARD COMMENTS (**Non Action**)

- I. PUBLIC COMMENTS (**Non Action**)

- J. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

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

Note: The Board for Financing Water Projects was created by NRS 349.957. 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 (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). 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 projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

Adele M. Basham, P.E.
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) 687-9488
Fax: (775) 687-5856
Email: abasham@ndep.nv.gov

Michelle Stamates, P.E.
Engineer to the Board for Financing Water Projects
Division of Environmental Protection
Office of Financial Assistance
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 697-9331
Fax: (775) 687-5856
Email: mstamate@ndep.nv.gov

Notice of this meeting was posted at the following Nevada locations:
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
Environmental Protection’s Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>