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To: Chairman Kelby Robison & MVWD Board of Directors
From: Joseph Davis, General Manager
Date: September 29, 2026
Subject: Official Resolution for the Nevada State Revolving Loan Fund

Background

The Nevada Department of Environmental Protection Office of Financial Assistance has announced a potential GRANT opportunity for eligible water projects. Governor Lombardo's Executive Budget to the Nevada State Legislature contained a request for \$33.9 million in funding for the Capital Improvements Grant Program (Also known as the Water Grants Program) that is outlined in Nevada Revised Statutes (NRS) 349.980 through 349.987.

The District's Supervisory Control and Data Acquisition (SCADA) replacement has an estimated construction cost of \$1,267,300.00. The Capital Improvements Grant Program has pre-qualified the District to receive \$481,574.00 through the grants program.

This will leave \$785,726.00 that District would need to borrow from the State Revolving Loan Fund

This resolution allows the District to submit an application for principal forgiveness funds in the amount of \$785,726.00

Suggested Motion

Move to approve the Official Resolution of the Moapa Valley Water District Resolution No. 2026-09 for the Nevada Department of Environmental Protection, Office of Financial Assistance.

**OFFICIAL RESOLUTION
OF THE
Moapa Valley Water District
Resolution No. 2026-09**

The Chairman of the Moapa Valley Water District, Kelby Robison, and the Board of Directors, support staff's filing of a funding application to the Nevada Department of Environmental Protection, Office of Financial Assistance (the State), for the MVWD SCADA Improvements project for an amount not to exceed \$1,267,300.00. The purpose of the project is to replace the District's aging SCADA operating system before the current provider discontinues service to the legacy system. The project will update the system to current technologies and allow the District to select a provider that can serve the District into the future.

WHEREAS, the District prepared a Capital Improvements Plan in 2017 which identified the need for SCADA improvements, and identified upgrading the SCADA system as a priority improvement; and

WHEREAS, the demand for the identified improvements has continued to increase; and

WHEREAS, the District has completed and continues to advance certain planning project components necessary to implement the identified improvement; and

WHEREAS, the District has prepared some preliminary funding, survey, and engineering work necessary to define the scope of the identified improvements and develop anticipated project costs; and

WHEREAS, the District has continued to search for favorable and advantageous opportunities to fund the identified improvement; and

WHEREAS, the SCADA Improvement project has prequalified to receive 38% grant funding (\$481,574.00) from the Capital Improvements Grant Program (otherwise called the Water Grants Program); and

WHEREAS, the District is seeking matching funding for the remaining 72% (\$785,726.00), from the State Revolving Fund (SRF) in the form of a principal forgiveness loan and

WHEREAS, the District, in its Board of Directors meetings held on October 8, 2026, reviewed and discussed the identified improvement and the various action alternatives, including the ramifications of proceeding or not proceeding to implement the project under the State's current funding opportunities and determined it is in the District's best interest to move forward with a funding application under the terms identified.

NOW, THEREFORE, BE IT RESOLVED, the Moapa Valley Water District Board authorizes the General Manager or his designee, as provided in this resolution, to act as representatives for the contract and to prepare and submit a funding application to the Nevada Department of Environmental Protection, Office of Financial Assistance, for the MVWD SCADA Improvements project in an amount not to exceed \$1,267,300.00. Accordingly, the District's Board of Directors hereby directs staff to prepare and submit the funding application.

AUTHORIZED REPRESENTATIVES FOR THE CONTRACT

Joseph Davis, General Manager, MVWD

Lon Dalley, Assistant General Manager, MVWD

PASSED AND APPROVED by the Board of Directors of the Moapa Valley Water District this October 8, 2026.

Kelby Robison, Chairman

ATTEST:

Date: _____