

CARSON CITY CONSOLIDATED MUNICIPALITY

NOTICE OF MEETING OF THE

CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE

Day: Wednesday
Date: February 18, 2015
Time: Beginning at 1:00 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment:

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4. For Possible Action: Adoption of agenda.

5. For Possible Action: Approval of minutes of the June 3, 2014 meeting.

6. For Possible Action: To elect a Chair and Vice-Chair for the Committee.

Staff Summary: Due to a term expiration of the Chair and the resignation of the Vice-Chair, the Committee members will select a Chair and Vice-Chair.

Public Comment

7. Information Only: Review and discussion of the Committees' resolution and financial policies. Public Comment

Staff Summary: Review and discussion of the role of the Committee with respect to the approved resolution and financial policies.

Public Comment

8. For Possible Action: Review and discussion of domestic water supplementation for calendar year 2014 with possible action to provide recommendations to the Board of Supervisors. Public Comment

Staff Summary: For calendar year 2014, 104.57 million gallons on domestic water was used to supplement the reclaimed water supply, which will result in a transfer of \$71,108 from the sewer fund to the water fund for fiscal year 14/15. The Committee may make recommendations to the Board of Supervisors regarding domestic water supplementation in calendar year 2015 and beyond.

Public Comment

9. **For Possible Action:** To review a presentation from FCS Group regarding connection fees for water and sewer utilities with possible action to provide recommendation to the Board of Supervisors. Public Comment

Staff Summary: The Committee will review proposed options for water and sewer connection fees and may make recommendations to the Board of Supervisors.

Public Comment

10. Items for next meeting

11. Public Comment

12. For Possible Action: To Adjourn

****PUBLIC COMMENT LIMITATION** – It is Carson City’s aspirational goal to provide for item-specific public comment as follows: In order for members of the public to participate in the public body’s consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair also retains discretion to only provide for the Open Meeting Law’s minimum public comment and not call for or allow additional individual-item public comment at the time of the body’s consideration of the item when: 1) it is deemed necessary by the Chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person’s or entity’s due process appeal or hearing rights provided by statute of the Carson City Municipal Code.

Agenda Management Notice – Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District Attorney’s Office in writing at 885 E. Musser Street, Suite 2030, Carson City NV 89701, or by calling (775) 887-2070 at least 24 hours in advance.

To request a copy of the supporting material for this meeting, contact Karen Leet at Kleet@carson.org or call (775) 887-2355.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the Carson City Public Works Office, 3505 Butti Way, Carson City, Nevada (775) 887-2355.

This notice has been posted at the following locations:
Community Center, 851 East William Street
Public Safety Complex, 885 East Musser Street
City Hall, 201 North Carson Street
Carson City Library, 900 North Roop Street
Business Resource & Innovation Center (BRIC), 108 East Proctor Street

Date: February 18, 2015
