

CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE

Day: Tuesday
Date: March 25, 2014
Time: Beginning at 1:30 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 February 18, 2014 Meeting

6. For Possible Action:

To review connection fees for the water and sewer utilities with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the current water and sewer connection fees relative to the recommendations of the City's rate consultant and the Board of Supervisors' rationale for lower fees and may make recommendations to the Board of Supervisors for possible modification.

7. For Possible Action:

Review and discussion of the proposed budget for the Water fund and it's compliance with adopted financial policies, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the proposed budget for Fiscal Year 2014/2015 for the Water fund and make recommendations to the Board of Supervisors.

8. For Possible Action:

8A. Review and discussion of the proposed budget for the Sewer fund and it's compliance with adopted financial policies, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the proposed budget for Fiscal Year 2014/2015 for the Sewer fund and make recommendations to the Board of Supervisors.

8B. Review and discussion of the possible use of sewer funds for purchase of the Empire Ranch Golf Course, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the budget as far as use of sewer funds being utilized towards the possible purchase of the Empire Ranch Golf Course due to use for effluent disposal and may make recommendations to the Board of Supervisors.

9. For Possible Action:

Review and discussion of the proposed budget for the Stormwater fund with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the proposed budget for Fiscal Year 2014/2015 for the Stormwater fund and make recommendations to the Board of Supervisors.

10. Public Comment:

The public is invited at this time to comment on any matter that is not specifically included on the Agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

11. For Possible Action: To Adjourn

****PUBLIC COMMENT LIMITATIONS** - 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 or 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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the District Attorney's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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 materials 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: March 25, 2014
