NOTICE OF MEETING OF THE

CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE

Day:

Tuesday

Date:

June 3, 2014

Time:

Beginning at 9:00 a.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 March 25, 2014 Meeting

6. For Possible Action:

To review a report from Manhard Consulting, Ltd, regarding effluent availability and the use of domestic water for augmenting irrigation demands.

Staff Summary: The Committee will review a report prepared by Manhard Consulting, Ltd, regarding effluent availability and the use of domestic water for augmenting irrigation demands of the prison farm and golf courses and may make recommendations to the Board of Supervisors.

7. 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.

8. For Possible Action: To Adjourn

**PUBLIC COMMENT LIMITATIONS - It is Carson City's aspirational goal to provide for itemspecific 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 agendized 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 <u>kleet@carson.org</u> 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: May 27, 2014