

**CARSON CITY CONSOLIDATED MUNICIPALITY**

**NOTICE OF MEETING OF THE**

**CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE**

**Day:** Tuesday  
**Date:** March 24, 2015  
**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, 2015 meeting.

**6. For Possible Action:** Review and discussion of the proposed budget for the Sewer Fund and its compliance with adopted financial policies, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the proposed Fiscal Year 2016 budget, for compliance with financial policies for Enterprise Funds and make recommendations to the Board of Supervisors.

Public Comment

**7. For Possible Action:** Review and discussion of the proposed budget for the Water Fund and its compliance with adopted financial policies, with possible action to provide recommendations to the Board of Supervisors.

**8.**

Staff Summary: The Committee will review the proposed Fiscal Year 2016 budget, for compliance with financial policies for Enterprise Funds and make recommendations to the Board of Supervisors.

Public Comment

9. **For Possible Action:** Review and discussion of the proposed budget for the Storm Water Fund and its compliance with adopted financial policies, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: The Committee will review the proposed Fiscal Year 2016 budget, for compliance with financial policies for Enterprise Funds and make recommendations to the Board of Supervisors.

Public Comment

10. **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.

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

## 11. Public Comment

## 12. For Possible Action: To Adjourn

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**\*\*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.

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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.

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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.

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

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

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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

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Date: March 24, 2015

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