

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

Day: Monday
Date: February 29, 2016
Time: Beginning at 10:00 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

****FIRST AMENDED 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.

6. AGENDA ITEMS:

6.A *For Information Only: Review and discussion of domestic water supplementation for calendar year 2015.*

Staff Summary: For calendar year 2015, 77 million gallons of domestic water was used to supplement the reclaimed water supply, which resulted in a transfer of \$52,822 from the sewer fund to the water fund for fiscal year 15/16.

6.B *For Information Only: Manhard Consulting Presentation.*

Staff Summary: Review and discussion of a presentation that was made to the Board of Supervisors on February 4, 2016, by Manhard Consulting Inc., regarding reclaimed water storage and utilization consideration. Manhard Consulting was tasked with reviewing pertinent information and providing an overview of considerations associated with the storage and utilization of reclaimed water.

6.C *For Information Only: Status of Proposed Water and Sewer Connection Charges*

Staff Summary: The water and sewer connection charge recommendations from the June 2015 Utility Financial Oversight Committee were brought to the Board of Supervisors on August 20, 2015. The Board recommended initiating the process of changing the connection fees. The next step in the process will be to complete the Business Impact Statements pursuant to NRS 237.090, seek approval of the ordinance changes through two readings at the Board and implement the phase-in strategy on July 1, 2016.

6.D *For Information Only: WRRF Phase 1A project update*

Staff Summary: A presentation and discussion on the status of the Water Resource Recovery Facility Phase 1A project.

7. Public Comment:

****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.

8. For Possible Action: To Adjourn

Agenda Management Notice

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 at:

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

**This FIRST AMENDED AGENDA has been modified from the original AGENDA posted on or before February 24, 2016 to include the following second period of public comment as Item 7, which was inadvertently omitted due to a technical error:

7. Public Comment:

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