

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

Day: Wednesday
Date: October 19, 2016
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:****

4. **For Possible Action:** Approval of Minutes.

4.A For Possible Action: Approval of Meeting Minutes.

 Staff Summary: Request to approve meeting minutes from the September 26, 2016 Utility Finance Oversight Committee meeting.

5. **Agenda Items:**

5.A For Possible Action: To approve and recommend to the Board of Supervisors the adoption of Resolution No. 2016-R-XX, which amends Resolution 2013-R-45A formally establishing the Carson City Utility Finance Oversight Committee.

 Staff Summary: On April 18, 2013, FCS Group presented a rate analysis of water and sewer to the Board of Supervisors that included a study overview and discussion of cost of service, rate design, financial policies, revenue requirements and connection charges. Page 41 of the presentation, summarized the FCS Group recommended financial policies (exhibit 1). Elements of these policies were incorporated into city-wide financial policies that were adopted by the Board of Supervisors on December 5, 2013 (exhibit 2). The final report for the water & sewer study was issued by FCS Group in October 2013 (exhibit 3). On March 17, 2016, The Carson City Board of Supervisors directed the Utility Finance Oversight Committee (Committee) to examine Resolution 2013-R-45A, which formally established the Committee, and make recommendations to the Board of Supervisors for possible modification or amendment. On September 26, 2016 the Committee reviewed the resolution with Legal Counsel and Public Works staff and recommended changes resulting in draft resolution, No. 2016-R-XX, a resolution amending 2013-R-45A for review and approval by the Committee (exhibit4).

5.B For Possible Action: To review the domestic water supplementation of the reclaimed water supply at the Stewart Pond Reservoir and the transfer of funds from the sewer fund to the water fund, for the cost of supplementation for calendar year 2016, with possible recommendations to the Board of Supervisors.

Staff Summary: For calendar year 2016, 56.8 million gallons of domestic water was added to the Stewart Pond Reservoir to supplement the reclaimed water supply. Using the wholesale water rate from Douglas County, the cost of supplementation was \$44,134 (exhibit 1).

6. Utility Finance Oversight Committee:

Future agenda items.

7. Public Comment:**

8. For Possible Action: To Adjourn.

****Public Comment Limitation:**

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.

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