

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

Day: Monday
Date: January 30, 2017
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:

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: Approval of meeting minutes.

4.A For Possible Action: To approve the October 19, 2016 draft meeting minutes.

Staff Summary: Committee members will be provided the draft meeting minutes from the October 19, 2016 meeting and asked to review and approve.

5. Agenda Items:

5.A For Possible Action: To elect a Committee Chairperson and Vice-Chairperson for the Utility Finance Oversight Committee.

Staff Summary: Committee members will be asked to nominate and elect a Chairperson and Vice-Chairperson to serve for this year.

5.B For Information Only: Non-substantive update regarding Resolution No 2016-R-27, A Resolution Amending "Resolution No 2013-R-45A - Formally Establishing the Carson City Utility Finance Oversight Committee" that was approved by the Board of Supervisors with no changes from the Committee's recommendations.

Staff Summary: Committee members will be provided with a copy of Resolution No 2016-R-27 that was approved by the Board of Supervisors on November 17, 2016.

5.C For Information Only: Non-substantive update regarding the 2017 Flood.

Staff Summary: Committee members will be provided an update on the January 2017 storm events and their impact to the utility systems.

5.D For Information Only: Non-substantive update regarding status of the Water Resource Recovery Facility Phase 1A project and discussion on Capital Improvement Project FY18.

Staff Summary: Committee members will be provided an update on the status of the WRRF Phase 1A Project and a briefing on the proposed next phase of the project referred to as the WRRF Capital Improvements FY18.

5.E For Information Only: Presentation and discussion on draft 5-year Capital Improvement Plans.

Staff Summary: Committee members will be provided draft 5-year Capital Improvement Plans for water, sewer and stormwater funds and will be reviewed for compliance with adopted financial policies.

5.F For Possible Action: To recommend the following the dates, times and location for reoccurring Committee meetings for CY17: _____.

Staff Summary: Discussion and possible action to set dates, times and locations for future meetings. The resolution (2016-R-27) states that the Committee may hold quarterly meetings in each calendar year or at any other time and as often as is deemed necessary and appropriate by the Chairperson of the Utility Committee, including, without limitation, one or more meeting for the purpose of reviewing proposed budgets concerning Carson City utilities. Before the adoption of annual Carson City budgets by the Board, the Utility Committee shall submit to the Board a report concerning the results of any budget review.

6. Future Agenda Items – Discussion Only

Activities here will be limited to placing new matters on future agendas only.

7. Public Comment:

8. For Possible Action: To Adjourn

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.

Agenda Management Notice

Agenda Management Notice – Items on the agenda may be taken out of order; the Chair may combine two or more agenda items for consideration; and the Chair 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 <http://carson.org/government/meeting-information/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