

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

Day: Tuesday
Date: August 21, 2018
Time: Beginning at 1:00 pm
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

Call to Order.

Roll Call and Determination of a Quorum.

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 the Utility Finance Oversight Committee, including any matter that is not specifically included on the agenda as an action item. 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.

1. For Possible Action - Approval of meeting minutes.

1.A For Possible Action: To approve the May 21, 2018 draft meeting minutes. (Darren Schulz, dschulz@carson.org)

Staff Summary: Committee members will be provided the draft meeting minutes from the May 21, 2018 meeting and asked to review and approve.

[SR-Approval of Minutes.docx](#)

[05-21-18 minutes.pdf](#)

2. Meeting Items:

2.A For Information Only: Presentation of financial update for FY 18, regarding updates on budget revenues and expenditures for the wastewater, water and storm water funds. (Pam Ganger, Pganger@carson.org)

Staff Summary: This is an informational only update on the FY 18 revenues and expenditures for wastewater, water, and storm water funds.

[SR-Review of FY 18 Budget.docx](#)

[Exhibit A - 2018 Budget vs Actual.pdf](#)

[Exhibit B - Cash balances.pdf](#)

2.B For Information Only: Presentation of a report on the wastewater, water, and storm water funds with regards to changes to the tentative FY 19 budget that the UFOC approved to what was adopted by the Board of Supervisors. (Pam Ganger, Pganger@carson.org)

Staff Summary: This is an informational only update on the approved FY 19 budgets for wastewater, water and storm water funds.

[SR-Update on FY 19 Budget.docx](#)

[Exhibit A - 2019 State Form.pdf](#)

2.C For Possible Action: Receive an update on the water and wastewater utility connection rates and to make recommendations to the Board of Supervisors for modifications to the phase-in plan. (Darren Schulz, Dschulz@carson.org)

Staff Summary: At the August 20, 2015 Board of Supervisors meeting, the Board adopted the utility connection charges for water and wastewater. The new connection charges were adopted with a phased-in plan that would span over a 5-year period starting on July 1, 2016.

[SR-Update on Connection Fees.docx](#)

[Presentation.pptx](#)

2.D For Information Only: Manager's report on personnel, projects and planning. (Darren Schulz, Dschulz@carson.org)

Staff Summary: Manager's report on personnel changes, projects and planning.

[SR-Managers Report.docx](#)

3. For Information Only: Future Agenda Items

Discussion under this item is limited to the possible placement of new matters on future agendas only. The next meeting is tentatively scheduled for:

4. Public Comment**

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5. For Possible Action: To Adjourn.

****Public Comment**

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 or the Carson City Municipal Code.

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

The Utility Finance Oversight Committee is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If arrangements for special assistance or reasonable accommodations at the meeting are needed, please notify the Public Works Department in writing at 3505 Butti Way, Carson City, NV 89701, or by calling (775) 887-2355 as soon as possible, but not less than 24 hours in advance of the meeting.

For Further Information

If you would like more information about an agenda item listed above or to request a copy of the supporting material for this meeting, please contact Karen Leet at Kleet@carson.org or call (775) 887-2355. A copy of this agenda and supporting materials for the meeting are also available at the Public Works Department located at 3505 Butti Way, Carson City, NV 89701, or at the City's website at <http://carson.org/government/meeting-information/agendas>.

This notice and agenda 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

The Carson City website at <http://carson.org/government/meeting-information/agendas>