

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

Day: Monday
Date: January 24, 2022
Time: Beginning at 9:00 am
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, Nevada

AGENDA

NOTICE TO THE PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045 and 047, and subject to any potential changes in state or federal mandates or guidelines, face coverings are required to be worn when attending this meeting in person.

The public may provide public comment in advance of a meeting by written submission to the following email address: kleet@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

1. Call to Order - Utility Finance Oversight Committee

2. Roll Call and Determination of a Quorum.

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 the Utility Finance Oversight Committee.

4. For Possible Action - Approval of Minutes - April 6, 2021

4.A For Possible Action: Discussion and possible action regarding approval of the April 6, 2021 draft meeting minutes. (Darren Schulz, dschulz@carson.org)

Staff Summary: Committee members will be provided the draft meeting minutes from the April 6, 2021 meeting and asked to review and approve.

[SR-Approval_of_Minutes.docx](#)

5. Public Meeting Item(s):

5.A For Discussion Only: Presentation and discussion of Manager's report on personnel, projects and planning. (Andy Hummel, ahummel@carson.org and Eddy Quaglieri, equaglieri@carson.org)

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

[SR-Managers Report.docx](#)

[2022_0124-Carson City Water and Wastewater UFOC Update .anh.pptx](#)

5.B For Discussion Only: Presentation and discussion of draft 5-year Capital Improvement Plans for Water, Wastewater, and Stormwater Utilities. (Andy Hummel, ahummel@carson.org and Eddy Quaglieri, equaglieri@carson.org)

Staff Summary: Draft 5-year Capital Improvement Plans for the Water, Wastewater, and Stormwater Utilities have been prepared for the upcoming FY 2022-23 Fiscal Year Budget.

[SR-CIP Report.docx](#)

[2022_0124-Carson City Water Wastewater Stormwater CIP UFOC Update.pptx](#)

6. Non-Action Items

Future agenda items

Status reports and comments from staff or members of the Committee

7. Public Comment**

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. For Possible Action: To Adjourn.

****Public Comment**

The Utility Finance Oversight Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. Public comment will be taken at the beginning of the agenda before any action is taken and again at the end before adjournment. 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 may call for or allow additional individual-item public comment at the time of the body's consideration of the item when: (1) the comment will be provided from a person who is directly involved with the item, such as City staff or an applicant; or (2) it involves any

person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code. Comments may be limited to three minutes per person or topic, at the discretion of the Chair in order to facilitate the meeting.

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 Carson City Public Works' staff in writing at 3505 Butti Way, Carson City, Nevada, 89701 or at kleet@carson.org, or by calling (775) 887-2355 at least 24 hours in advance of the meeting.

For Further Information

If you desire detailed information concerning any subject matter itemized within this agenda, including copies of the supporting material regarding any of the items listed on the agenda please contact Karen Leet in writing at 3505 Butti Way, Carson City, NV 89701 or Kleet@carson.org, or call (775) 887-2355. You are encouraged to attend this meeting and participate by commenting on any agenda item.

This agenda is available on the City's website at www.carson.org/agendas and at the office for Carson City Public Works - 3505 Butti Way, Carson City, Nevada, 89701 (775) 887-2355.

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www.carson.org/agendas

<http://notice.nv.gov>