

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

**Day:** Monday  
**Date:** May 21, 2018  
**Time:** Beginning at 3:00 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 March 20, 2018 draft meeting minutes. (Darren Schulz, Dschulz@carson.org)

Staff Summary: Committee members will be provided the draft meeting minutes from the March 20, 2018 meeting and asked to review and approve.

[SR-approval of minutes.docx](#)

[03-20-18 minutes.pdf](#)

**2. Meeting Items:**

2.A For Discussion and Possible Action: To recommend the Board of Supervisors approve a proposal to refinance the series 2010A Water Bonds and issue up to \$7 million in new bonds for construction of the East/West Transmission Line Project. (Jason Link, jlink@carson.org)

Staff Summary: City staff are proposing to refinance the series 2010A Water Bonds and use the estimated savings from refinancing the Bonds to partially offset the cost of issuing new bonds for the East/West Transmission Line. The United States Environmental Protection Agency approved Carson City's request to refund the series 2010A Water Bonds. A condition of the refinance requires Carson City to reinvest the savings into a new water improvement project. City Staff and JNA Consulting Group will present an overview of the proposed plan.

[SR-Refinance 2010A Water Bond and Issue New Bonds \(2\).docx](#)

[Carson City Water Refinancing Presentation \(2018-05-09\).pdf](#)

[CIP 520 - Water Fund.pdf](#)

[Debt service changes.xlsx](#)

### **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\*\***

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.

### **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](mailto: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>