

**CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE
REQUEST FOR COMMITTEE ACTION**

Date Submitted: June 22, 2015

Meeting Date: June 30, 2015

To: Utility Financial Oversight Committee

From: Darren Schulz, Director of Public Works

Subject Title: For Possible Action: Discussion of setting policy whereby connection charge fees will be limited to funding capital projects and using rates to fund debt service and operations and maintenance expenses, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: Revenue derived from connection charges shall remain in their respective funds and only be used to fund capital projects.

Type of Action Requested: (check one)

- None – Informational Only
- Formal Action/Motion

Recommended Commission Action: I move to recommend to the Board of Supervisors that connection charge fees be limited to funding capital projects and using rates to fund debt and O&M costs.

Explanation for Recommended Commission Action: Revenue generated from connection charges will only fund capital projects.

Applicable Statute, Code, Policy, Rule or Regulation: NA

Fiscal Impact: NA

Alternatives: NA

Supporting Material: NA

Prepared By: David Bruketta, Utility Manager

Reviewed By: Al M. Breuketta
(Utility Manager)

Date: 6/22/15

M. S.
(Public Works Director)

Date: 6/22/15

Joseph K. Wolf
(District Attorney)

Date: 6/22/15

Ushah Alimata
(Finance Director)

Date: 6/22/15

Committee Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

_____ (Vote Recorded By)