

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

Day: Tuesday
Date: March 28, 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 January 30, 2017 draft meeting minutes.

Staff Summary: Committee members will be provided the draft meeting minutes from the January 30, 2017 meeting and asked to review and approve.

5. Agenda Items:

5.A For Possible Action: To recommend to the Board of Supervisors approval of the tentative Sewer Fund budget for FY18 and acknowledge that it is consistent with the adopted financial policies.

Staff Summary: The Committee will be provided with a tentative Sewer Fund budget for FY18. Staff will review the proposed budget along with a 5-year capital improvement plan.

5.B For Possible Action: To recommend to the Board of Supervisors approval of the tentative Water Fund budget for FY18 and acknowledge that it is consistent with the adopted financial policies.

Staff Summary: The Committee will be provided with a tentative Water Fund budget for FY18. Staff will review the proposed budget along with a 5-year capital improvement plan.

5.C For Possible Action: To recommend to the Board of Supervisors approval of the tentative Storm Water Fund budget for FY18.

Staff Summary: The Committee will be provided with a tentative Storm Water Fund budget for FY18. Staff will review the proposed budget along with a 5-year capital improvement plan.

5.D For Possible Action: To recommend to the Board of Supervisors a storm water rate increase as proposed by staff to support an improved city-wide storm water program.

Staff Summary: The Committee will be presented with a program update and rate review of the storm water management program along with a proposed 10-year capital improvement plan and a monthly rate structure recommended to fund the program. If fully implemented, the proposed rate plan would generate approximately \$1.3 million dollars in additional revenue that would support capital and operating expenses through a pay-as-you-go system that does not rely on debt financing.

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

Public Comment Limitation

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