

to utilize when connecting to the system; funds in the working capital restricted for emergency replacement and expansion bonded projects; Tribal expansion plans at the Indian Colony; control the City has over the Colony's growth rate; (2-0585) Clean Drinking Water and Safe Drinking Water Acts and their testing requirements; lab certifications, costs, and expansion needs; power costs; vehicle replacement program and a potential dump truck in which the Golf Course may be interested; decline in water right acquisition activities; Lakeview project funding and status; personnel costs involved with maintaining the current Lakeview system; Marlette improvements, funding, and financing restrictions on the items for which these funds could be allocated; Mayor Teixeira and Supervisor Tatro's desire to retain the working capital funds by deferring projects without negatively affecting the system; Supervisor Bennett's desire to acquire and protect lands important to the water shed; the subdistrict taxing ability; the projected revenue shortfall and proposed rate increases; reasons the goal to establish a 20 percent difference between residential and commercial users had not been accomplished; the recommended rate increase which would exacerbate the difference even more; the number of homes with water but not sewer service; the areas outside the City's sewer service; the impact of the proposed fee increase on residential users; the quasi-municipal rate; the sewer rates; the reasons for the water revenue shortage; figures included in the 93-94 budget for connection fees; and decreased water usage and its impact on the budget.

(1-0265) Mayor Teixeira directed Mr. Berkich to evaluate the potential acquisition of fertilizer and similar supplies for the Parks and the Golf Course. Mr. Townsend has been discussing with Street Superintendent Barker the surplus backhoes and dump trucks and, if useable, they may be transferred. Supervisor Bennett requested Mr. Townsend contact her regarding a possible spray rig. (1-0921) Mayor Teixeira urged Mr. Berkich to review his Congressional Bills and analyze the impact President Clinton's energy tax would have on the landfill operation. Supervisor Bennett requested Ms. Timian-Palmer agendaize for future Board discussion/action the issue of Capital Sanitation's utilization of the Carson City landfill for its Lyon County clientele and Lyon County's lack of a recycling program. Supervisor Ayres commended Ms. Timian-Palmer on the fact that the water and sewer bills now contain a notice to contact the office if the individual has experienced a waterline break as it affects the billing process. (2-0165) Discussion indicated the GIS system would be reconsidered by the Board prior to acquisition which may be in June. The system is to be for the entire City or the funding included in the budget is not to be spent. (2-1814) Board consensus directed staff to analyze the water budget further to determine if any projects/items, i.e., vehicle replacement, could be deferred and report back to the Board. (2-2185) Mayor Teixeira directed staff to analyze the following: a \$520 connection fee increase with the total balance strictly from residential connections; the cost if the connection fees are not increase; the fee increase required if the proposed increase is split fifty/fifty between commercial and residential users; and the fee increase required if given entirely to residential users. He suggested the water connection fee be offset by a decrease in the sewer connection fee. Under this proposal funding would not be set aside for future water expansion for a one year period when it would be again reviewed and a determination made on whether to continue the program. (2-2935) Discussion ensued on when the Board would consider these issues. Supervisor Tatro requested the impact on users over 50,000 gallons be included in the report.

BREAK: A five minute recess was declared at 7:35 p.m. When the meeting reconvened at 7:40 p.m. the entire Board was present constituting a quorum.

(2-3001) Builders Association Representative Don Keith noted that the City's rates were the lowest in the State, if not the western part of the United States. He acknowledged the need to consider this in evaluating the issues. He would oppose the suggested \$520 increase in connection fees. He requested an opportunity to work with the City on the alternatives.

(2-3077) Mr. Berkich read Jim Bawden of MSB Properties letter into the record requesting another hearing on these matters.

CITIZEN COMMENTS (2-3095) - None.

There being no other matters for discussion, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 9:10 p.m.

The Minutes of the Special May 13, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___August_5_____, 1993.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder