

CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF THE MEETING OF THE
BOARD OF SUPERVISORS

Day: Thursday
Date: February 19, 2026
Time: Beginning at 8:30 am
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, NV 89701

AGENDA

NOTICE TO THE PUBLIC:

Members of the public who wish to view the meeting may watch the livestream of the Board of Supervisors meeting at www.carsoncity.gov/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.

The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carsoncity.gov. 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. Public comment during a meeting is limited to three minutes for each speaker.

- 1. Call to Order - Board of Supervisors**
- 2. Roll Call**
- 3. Invocation - Pastor Locke, Fountainhead Foursquare**
- 4. Pledge of Allegiance**
- 5. Public Comment:****

The public is invited at this time to provide comment on any topic that relates to a matter over which this public body has supervision, control, jurisdiction or advisory power, including any such matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised during this period for public comment.

- 6. For Possible Action: Approval of Minutes**
 - 6.a January 15, 2026
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- 7. Special Presentations**
 - 7.a Presentation of Length of Service certificates to City Employees. (Alana Mills,

amills@carsoncity.gov)
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7.b Presentation of the Medal for Bravery to firefighter/paramedic Erik Hopper and firefighter/paramedic Houston Berntson and the Unit Citation Medal to firefighter/paramedic Eric Robinson and firefighter/paramedic Ryan Baker.
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7.c For Discussion Only: Discussion and presentation regarding the Carson Water Subconservancy District's 30-Year Regional Water Report. (Ed James, edjames@cwsd.org)
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Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.

8. City Manager

8.a For Possible Action: Discussion and possible action on ratifying the approval of bills and other requests for payments by the City Manager for the period of January 5, 2026, through February 6, 2026. (Glen Martel, gmartel@carsoncity.gov)
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9. Finance

9.a For Possible Action: Discussion and possible action regarding the report on the condition of each fund in the treasury and the statements of receipts and expenditures through February 6, 2026, per Nevada Revised Statutes ("NRS") 251.030 and 354.290. (Sheri Russell-Benabou, srussell@carsoncity.gov)
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10. Purchasing and Contracts

10.a For Possible Action: Discussion and possible action regarding (1) the designation of Squire & Company PC ("Squire") (formerly HintonBurdick CPAs & Advisors) as Carson City's audit firm for Fiscal Year 2025-2026 pursuant to Nevada Revised Statutes ("NRS") 354.624; and (2) whether to approve Contract No. 26300291 with Squire to provide auditing services for a not to exceed amount of \$112,000. (Carol Akers, cakers@carsoncity.gov and Sheri Russell-Benabou, srussell@carsoncity.gov)
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10.b For Possible Action: Discussion and possible action regarding a proposed \$100,000 increase in Fiscal Year ("FY") 2026 purchase authority, beyond the previously approved purchase authority of \$275,000 for the purchase of water meters and parts from Badger Meter, Inc. ("Badger") through Hydro Specialties Company, LLC ("Hydro") resulting in a new not to exceed purchase authority amount of \$375,000

through FY 2026. (Carol Akers, cakers@carsoncity.gov and Andy Hummel, ahummel@carsoncity.gov)

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10.c For Possible Action: Discussion and possible action regarding (1) a determination that Reyman Brothers Construction, Inc. ("Reyman") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 26300265 ("Contract") for the construction of a new metal building at the Carson City Water Resource Recovery Facility ("Project") to Reyman for a total amount of \$2,380,290.65; (2) authorization of a 10 percent contingency amount of \$238,029.06, for a total not to exceed amount of \$2,618,319.71; and (3) authorization for the Public Works Director to expend the contingency, if necessary. (Carol Akers, cakers@carsoncity.gov and Darren Anderson, danderson@carsoncity.gov)

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11. Treasurer

11.a For Possible Action: Discussion and possible action regarding the Treasurer's monthly statement of all money on deposit, outstanding checks and cash on hand for January 2026 submitted per Nevada Revised Statutes ("NRS") 354.280. (Andrew Rasor, arasor@carsoncity.gov)

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(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

12. Item(s) pulled from the Consent Agenda will be heard at this time.

13. Emergency Management

13.a For Discussion Only: Discussion and presentation of an annual report on Carson City Emergency Management, including an overview of emergency preparedness initiatives, response activities and interagency coordination. (Jon Bakkedahl, jbakkedahl@carsoncity.gov)

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14. Sheriff

14.a For Possible Action: Discussion and possible action regarding the implementation of a fee schedule for the Carson City Sheriff's Office, including fees for public records requests, and authorization for the Sheriff to adjust the fee schedule. (Sheriff Ken Furlong, kfurlong@carsoncity.gov and Kristen Marquez, kmarquez@carsoncity.gov)

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15. Clerk-Recorder

15.a For Possible Action: Discussion and possible action regarding the implementation of a fee schedule for public record requests. (Scott Hoen, Clerk-Recorder)

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15.b For Possible Action: Discussion and possible action regarding a resolution establishing a filing period for candidates for the Office of Justice of the Peace for the Third Department of the Carson City Justice Court. (Scott Hoen, shoen@carsoncity.gov)
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16. City Manager

16.a For Possible Action: Discussion and possible action: (1) regarding a business impact statement concerning a proposed ordinance establishing a third department in the Carson City Municipal Court; and (2) to introduce, on first reading, a proposed ordinance establishing a third department in the Carson City Municipal Court. (Glen Martel, gmartel@carsoncity.gov)
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17. Finance

17.a For Possible Action: Discussion and possible action regarding the Carson City Cost Allocation Plan for the Fiscal Year ended June 30, 2025. (Sheri Russell-Benabou, srussell@carsoncity.gov)
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17.b For Possible Action: Discussion and possible action regarding assumptions recommended by staff for use in preparation of the Carson City Budget for Fiscal Year ("FY") 2027 (July 1, 2026, through June 30, 2027). (Sheri Russell-Benabou, srussell@carson.org)
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17.c For Possible Action: Discussion and possible action to adopt, on second reading, Bill No. 101, an ordinance renaming the V&T Special Infrastructure Fund as the Street and Highway Infrastructure Fund. (Sheri Russell-Benabou, srussell@carsoncity.gov)
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18. Community and Economic Development

18.a For Possible Action: Discussion and possible action to adopt, on second reading, Bill No. 102, a proposed ordinance establishing various provisions relating to the relocation of a contributing structure that has been designated a historic place in the Historic District. (Heather Ferris, hferris@carsoncity.gov)
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19. Parks and Recreation

19.a For Possible Action: Discussion and possible action regarding (1) submittal of a grant application to the Nevada Conservation and Recreation Program "Conserve Nevada," administered through the Nevada Department of Conservation and Natural Resources, in a not to exceed amount of \$1,631,000, which must include a 10% local match (approximately \$163,100 from the Quality of Life Open Space fund), for the acquisition of 81.55 acres of privately-owned real property and appurtenant water rights in Ash Canyon, Assessor's Parcel Number ("APN") 007-091-28 ("Property") for open space and passive recreation purposes; (2) authorization for the Mayor to accept the grant, if awarded; and (3) a proposed resolution authorizing due diligence, appraisal

and purchase of the Property, provided that the Property is purchased at the appraised value and the appraised value does not exceed \$1,631,000. (Lyndsey Boyer, lboyer@carsoncity.gov and Robert Nellis, rnellis@carsoncity.gov)

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20. Board of Supervisors

Non-Action Items:

City Manager Update

Status review of projects

Internal communications and administrative matters

Correspondence to the Board of Supervisors

Status reports and comments from the members of the Board

Staff comments and status report

21. Public Comment:**

The public is invited at this time to provide comment on any topic that relates to a matter over which this public body has supervision, control, jurisdiction or advisory power, including any such matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised during this period for public comment.

22. For Possible Action: To Adjourn

Closed Non-Meeting to Confer with Management Representatives and Counsel:

Following a recess or adjournment, the Carson City Board of Supervisors may gather to meet with its management representatives or to receive information from an attorney employed or retained by the City regarding potential and/or existing litigation involving matters over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward decisions on the matters.

****PUBLIC COMMENT LIMITATIONS** - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to 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. **Public comment will be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak.** Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation.

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.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agendized item.

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 City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Alexis Philippi aphilippi@carsoncity.gov or call (775) 887-2100. This agenda and backup information are available on the City's website at www.carsoncity.gov/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

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Community Center 851 East William Street
www.carsoncity.gov/agendas
<http://notice.nv.gov>