

**CITY OF PLACERVILLE  
MEASURES H/L SALES TAX COMMITTEE MEETING  
AGENDA**

**October 29, 2018**

Town Hall  
Downstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2018

Susan Rodman, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Elizabeth Zangari, Secretary  
Mickey Kaiserman, Committee Member  
Garry Silvey, Alternate Committee Member  
*One seat is currently vacant*

**NOTICE TO THE PUBLIC**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org)

*Materials related to an item on this Agenda,  
submitted to the Staff Liaison either with or after  
distribution of the agenda packet,  
are available for public inspection at City Hall,  
3101 Center Street, first floor,  
during normal business hours.*

**6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

**2. ROLL CALL:** Cumpston, Kaiserman, Rodman, Silvey, Zangari

**3. ADOPTION OF AGENDA:**

**4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:**

**4.1 Written Communication**

**4.2 Oral Communication**

**5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF May 17, 2018 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held May 17, 2018.*

**6. VACANT COMMITTEE SEAT UPDATE (Mr. Warren):**

*The Staff Liaison will present a brief update on the recruitment for the vacant business owner/commercial property owner Committee seat.*

**7. PROPOSED CHANGE IN MEETING DAY (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve changing its meeting day from Thursdays to Mondays.*

**8. WATER AND WASTEWATER CAPITAL IMPROVEMENT CHARGE STUDY UPDATE (Mr. Warren):**

*The Staff Liaison will present a brief update on the water and wastewater Capital Improvement Charge (CIC) study.*

**9. ANNUAL MEASURES H/L SALES TAX REPORT UPDATE (Mr. Warren):**

*The Staff Liaison will present a brief update on the preparation of the annual Measures H/L Sales Tax Report to be distributed with the January 2019 utility bills.*

**10. MEASURE H FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial report for the quarter ended June 30, 2018.*

**11. MEASURE L FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial report for the quarter ended June 30, 2018.*

**12. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE SIERRA TANK BYPASS PROJECT (CIP #41404) IN THE AMOUNT OF \$475,675 (Ms. Neves)**

*Recommendation by the City Engineer that the Measures H/L Sales Tax Committee recommend to the City Council an additional \$475,675 budget appropriation from the Measure L Fund for the Sierra Tank Bypass project (CIP #41404).*

**13. PROPOSED MEASURE H FUND BUDGET APPROPRIATION FOR THE FERRARI COURT/HOCKING STREET SEWERLINE RELOCATION PROJECT (CIP #41924) IN THE AMOUNT OF \$250,000 (Ms. Neves)**

*Recommendation by the City Engineer that the Measures H/L Sales Tax Committee recommend to the City Council an additional \$250,000 budget appropriation from the Measure H Fund for the Ferrari Court/Hocking Street project (CIP #41924).*

**14. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: The Measure H Fund financial report for the quarter ended September 30, 2018, the*

*Measure L Fund financial report for the quarter ended September 30, 2018, draft annual Measures H/L Sales Tax Report.*

**15. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)**

**16. NEXT MEETING:**

*Monday, December 3, 2018 at 6:00 PM.*

**17. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance