

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

December 3, 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

*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 AND PLEDGE OF ALLEGANCE TO THE FLAG:

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 October 29, 2018 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held October 29, 2018.

6. NEW SALES TAX SOFTWARE AND ANALYTICS (Mr. Warren):

The Staff Liaison will provide a status update on the new sales tax software and analytics agreement with Hinderliter, De Llamas (HDL).

7. LETTER FROM THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION (Mr. Warren):

A copy of a letter from the California Department of Tax and Fee Administration dated November 26, 2018, regarding the recent under apportionment of sales tax is included with the agenda packet for informational purposes only.

8. REVISED MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2018 (Mr. Warren):

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

9. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2018 (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 September 30, 2018.

10. REVISED MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2018 (Mr. Warren):

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

11. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2018 (Mr. Warren):

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

12. DRAFT ANNUAL MEASURES H/L SALES TAX COMMITTEE REPORT TO THE COMMUNITY (Ms. Neves and Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve a recommendation to the City Council to distribute the draft annual Measures H/L Sales Tax Committee Report to the Community with the January 2019 utility bills.

13. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Measure H Fund financial report for the quarter ended December 31, 2018, the

Measure L Fund financial report for the quarter ended December 31, 2018, and a status update on all active street, sewer, and water Capital Improvement Program projects.

14. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

15. NEXT MEETING:

Monday, February 4, 2019 at 6:00 PM.

16. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance