

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

March 8, 2018

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



2018

Thomas Cumpston, Chairperson
Susan Rodman, Vice-Chairperson
Elizabeth Zangari, Secretary
Anthony Granados, Committee Member
Mickey Kaiserman, Committee Member
Garry Silvey, Alternate Committee Member

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:

2. ROLL CALL: Cumpston, Granados, 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 November 16, 2017 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held November 16, 2017.

6. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves)

The City Engineer will present a status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects.

7. PROPOSED MEASURE H FUND BUDGET LIQUIDATION FROM THE CEDAR RAVINE ROAD PRESSURE REGULATING STATION (CIP #41405) IN THE AMOUNT OF \$81,203.05 AND MEASURE H FUND BUDGET APPROPRIATION FOR THE SEWER LIFT STATION REHABILITATION, PHASE II PROJECT (CIP #40330) IN THE AMOUNT OF \$73,415 (Ms. Neves)

Recommendation by the City Engineer that the Measures H/L Sales Tax Committee recommend to the City Council a \$81,203.05 Measure H Fund budget liquidation from the Cedar Ravine Road Pressure Regulating Station (PRS) project and a \$73,415 Measure H Fund budget appropriation to the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330).

8. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE GREEN VALLEY ROAD CRACK SEAL AND SLURRY PROJECT BETWEEN PLACERVILLE DRIVE AND THE CITY LIMITS PROJECT (CIP #41830) IN THE AMOUNT OF \$24,000 (Ms. Neves)

Recommendation by the City Engineer that the Measures H/L Sales Tax Committee recommend to the City Council a \$24,000 budget appropriation from the Measure L Fund for the Green Valley Road Crack Seal and Slurry between Placerville Drive and the City Limits project (CIP #41830).

9. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE PLACERVILLE DRIVE CRACK SEAL AND SLURRY SEAL PROJECT BETWEEN RAY LAWYER DRIVE AND HIGHWAY 50 PROJECT (CIP #41831) IN THE AMOUNT OF \$50,000 (Ms. Neves)

Recommendation by the City Engineer that the Measures H/L Sales Tax Committee recommend to the City Council a \$50,000 budget appropriation from the Measure L Fund for the Placerville Drive Crack Seal and Slurry between Ray Lawyer Drive and Highway 50 (CIP #41831).

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 December 31, 2017.

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 December 31, 2017.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Officers, Measure H Fund financial reports for the quarter ended March 31, 2018, Measure L Fund financial reports for the quarter ended March 31, 2018, Measure H Fund balance projections for Fiscal Year 2017/2018 and 2018/2019, Measure L Fund balance projections for Fiscal Year 2017/2018 and 2018/2019,

and proposed street, sewer system, and water system CIP projects for Fiscal Year 2018/2019.

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

14. NEXT MEETING:

Thursday, April 19, 2018 at 6:00 PM.

15. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance