

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

April 19, 2018

Town Hall
Large 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. ELECTION OF OFFICERS:

3.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.

3.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

3.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

4. ADOPTION OF AGENDA:

5. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

4.1 Written Communication

4.2 Oral Communication

6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MARCH 8, 2018 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held March 8, 2018.

7. 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 March 31, 2018.

8. 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 March 31, 2018.

9. FORECASTED MEASURES H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2017/2018 THROUGH 2022/2023 (Mr. Warren):

The Staff Liaison will review the forecasted Measures H Sales Tax revenues and fund balance analysis for Fiscal Years 2017/2018 through 2022/2023.

10. FORECASTED MEASURES L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2017/2018 THROUGH 2022/2023 (Mr. Warren):

The Staff Liaison will review the forecasted Measures L Sales Tax revenues and fund balance analysis for Fiscal Years 2017/2018 through 2022/2023.

11. PROPOSED STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEARS 2018/2019 THROUGH 2022/2023 (Ms. Neves):

The City Engineer will present the proposed street, sewer system, and water system Capital Improvement Program projects for Fiscal Year 2018/2019 through 2022/2023.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Proposed street, sewer system, and water system CIP projects for Fiscal Year 2018/2019 and recommendations to the City Council for Fiscal Year 2018/2019.

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

14. NEXT MEETING:

Thursday, May 3, 2018 at 6:00 PM.

15. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance