

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

May 17, 2018

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



2018

Susan Rodman, Chairperson
Thomas Cumpston, 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 APRIL 19, 2018 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held April 19, 2018.

6. WATER AND WASTEWATER RATE NOTICE (Mr. Warren):

A copy of the water and wastewater rate notice that was distributed with the May 2018 utility bills is included in the agenda packet for informational purposes only.

7. PROPOSED WATER AND WASTEWATER CAPITAL IMPROVEMENT CHARGE STUDY (Mr. Warren):

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

8. PROPOSED MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEARS 2018/2019 (Ms. Neves):

Recommendation by the City Engineer that the Measures H/L Sales Tax Committee approve a recommendation to the City Council to approve the proposed Measure H Fund and Measure L Fund Capital Improvement Program Budget appropriations for Fiscal Year 2018/2019 as presented.

9. UPCOMING ITEMS:

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

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

11. NEXT MEETING:

Thursday, September 20, 2018 at 6:00 PM.

12. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance