

**CITY OF PLACERVILLE  
MEASURE H SALES TAX COMMITTEE MEETING  
AGENDA**

**September 22, 2016**

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



2016

Susan Rodman, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Nina VanSickle, Secretary  
Anthony Granados, Committee Member  
Elizabeth Zangari, Committee Member

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*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, Rodman, VanSickle, Zangari

**3. ADOPTION OF AGENDA:**

**4. COMMUNICATIONS:**

**5. WATERING RESTRICTIONS (Mr. Warren):**

*A copy of the watering restriction notice that was distributed with the July utility bills has been included with the agenda packet for informational purposes only.*

**6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 12, 2016 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held May 12, 2016.*

**7. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarter ended June 30, 2016.*

**8. SEWER AND WATER RATE STUDY (Mr. Warren):**

*The Staff Liaison will provide a status update on the City's sewer and water rate study.*

**9. USES FOR FUTURE MEASURE H FUNDS (Mr. Warren):**

*The Committee is asked to continue its discussion about the uses of future Measure H funds.*

**10. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Preliminary sewer and water rate study results, uses for future Measure H funds, and additional recommendations to the City Council for Fiscal Year 2016/2017.*

**11. NEXT MEETING:**

*Thursday, November 3, 2016 at 6:00 PM.*

**12. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance