

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

April 21, 2016

Town Hall
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

NOTICE TO THE PUBLIC

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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. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF November 19, 2015 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held November 19, 2015.

6. ACTIVE SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):

The City Engineer will present a status update on all active Sewer and water Capital Improvement Program projects.

7. WATERING RESTRICTIONS (Mr. Warren):

A copy of the draft watering restriction notice that will be distributed with the May utility bills has been included with the agenda packet for informational purposes only.

8. 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 quarters ended June 30, 2015, September 30, 2015, and December 31, 2015.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting includes: The Measure H Fund financial report for the quarter ended March 31, 2016, proposed sewer and water projects for Fiscal Year 2016/2017, uses for future Measure H funds, and recommendations to the City Council for Fiscal Year 2016/2017.

10. NEXT MEETING:

Thursday, May 12, 2016 at 6:00 PM.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance