

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

May 12, 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

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 April 21, 2016 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held April 21, 2016.

6. 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 March 31, 2016.

7. FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2015/2016 AND 2016/2017 (Mr. Warren):

The Staff Liaison will review the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2015/2016 and 2016/2017.

8. PROPOSED SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2016/2017 (Ms. Neves):

The City Engineer will present the proposed sewer and water Capital Improvement Program projects for Fiscal Year 2016/2017.

9. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2016/2017 (Mr. Warren):

The Staff Liaison will:

- 1. Review the Measure H Sales Tax Committee's recommendations for Fiscal Year 2015/2016; and*
- 2. Receive recommendations from the Measure H Sales Tax Committee for Fiscal Year 2016/2017.*

10. UPCOMING ITEMS:

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

11. NEXT MEETING:

Thursday, July 21, 2016 at 6:00 PM.

12. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance