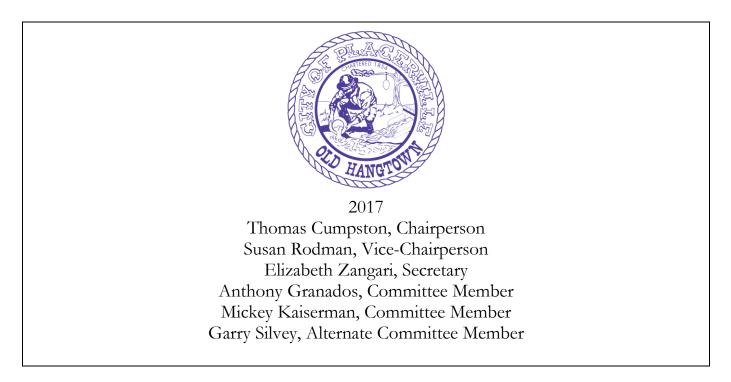
CITY OF PLACERVILLE MEASURES H/L SALES TAX COMMITTEE MEETING AGENDA

April 27, 2017

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



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6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. <u>ROLL CALL</u>: Cumpston, Granados, Kaiserman, Rodman, Silvey, Zangari

3. ADOPTION OF AGENDA:

4. <u>COMMUNICATIONS:</u>

5. <u>MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF</u> <u>APRIL 13, 2017 (Mr. Warren):</u>

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held April 13, 2017.

6. <u>ACTIVE STREET CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE</u> (<u>Ms. Neves</u>):

The City Engineer will present a status update on all active street related Capital Improvement Program projects.

7. <u>PROPOSED STREET CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR</u> <u>FISCAL YEAR 2017/2018 (Ms. Neves):</u>

The City Engineer will present the proposed street Capital Improvement Program projects for Fiscal Year 2017/2018.

8. <u>MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):</u>

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, 2017.

9. <u>UPCOMING ITEMS:</u>

Items tentatively scheduled for the next Committee meeting include: Forecasted Measure H Fund sales tax revenues and fund balance for Fiscal Years 2016/2017 and Fiscal Year 2017/2018, Forecasted Measure L Fund sales tax revenues and fund balance for Fiscal Years 2016/2017 and Fiscal Year 2017/2018, Proposed Five-Year Streets, Sewer, and Water Capital Improvement Program Budget, and Recommendations to the City Council for Fiscal Year 2017/2018.

10. <u>NEXT MEETING:</u>

Thursday, May 11, 2017 at 6:00 PM.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance