

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

October 19, 2017

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



2017

Thomas Cumpston, Chairperson
Susan Rodman, Vice-Chairperson
Elizabeth Zangari, Secretary
Anthony Granados, Committee Member
Mickey Kaiserman, Committee Member
Garry Silvey, Alternate 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, 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 JULY 27, 2017 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held July 27, 2017.

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

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017.

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

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017.

8. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves)

The City Engineer will present a status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects.

9. PROPOSED REVISIONS TO THE REVISED FISCAL YEAR 2017/2018 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):

The City Engineer will present the proposed revisions to the revised Fiscal Year 2017/2018 Measure H Fund and Measure L Fund CIP Budgets. The City Engineer requests the Committee to recommend to the City Council certain budget revisions to the Measure H Fund and Measure L Fund CIP Budgets.

10. SEWER AND WATER RATE STUDY UPDATE (Mr. Warren):

The Staff Liaison will provide a status update on the sewer and water rate study which is currently underway.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Status update on the sewer and water rate study.

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

13. NEXT MEETING:

Thursday, November 2, 2017 at 6:00 PM.

14. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance