

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

November 16, 2017

Town Hall
Small 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

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

*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 November 2, 2017 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held November 2, 2017.

6. 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. A copy of the Public Notice distributed with the November 2017 utility bills is included with agenda packet for informational purposes only.

7. PROPOSED USE OF \$548,501 IN MEASURE H FUND REVENUES FOR THE ANNUAL SEWER ENTERPRISE FUND 20.00% DEBT COVERAGE AND CAPITAL IMPROVEMENT PROGRAM PROJECTS EFFECTIVE JULY 1, 2018 (Mr. Warren)

The Staff Liaison will provide a brief review of the 20.00% debt coverage needed by the Sewer Enterprise Fund and the use of the said coverage for sewer Capital Improvement Program (CIP) projects. The Committee is being asked to recommend to the City Council the use of \$548,501 in Measure H Fund revenues

for the annual Sewer Enterprise Fund 20.00% debt coverage and sewer CIP projects for an equal amount effective July 1, 2018.

8. CONTINUATION OR DISCONTINUATION OF THE SEWER CHARGE DISCOUNT PROGRAM (Mr. Warren)

The Staff Liason will provide a brief presentation on the history of the sewer charge discount program and the proposed sewer rate increases from February 16, 2018 to June 15, 2023. The Committee is being asked to make a recommendation to the City Council for the continuation or discontinuation of the sewer charge discount program effective February 16, 2018.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Status update on the sewer and water rate study, Measure H Fund financial reports for the quarter ended December 31, 2017, Measure L Fund financial reports for the quarter ended December 31, 2017, and a status update on all active street, sewer system, and water system CIP projects.

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

11. NEXT MEETING:

Thursday, February 22, 2018 at 6:00 PM.

12. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance