

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

November 19, 2015

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



2015

Susan Rodman, Chairperson
Thomas Cumpston, Vice-Chairperson
Nina VanSickle, Secretary
Anthony Granados, Committee Member
Elizabeth Zangari, 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, Rodman, VanSickle, Zangari

3. ADOPTION OF AGENDA:

4. COMMUNICATIONS:

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF October 1, 2015 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held October 1, 2015.

6. WATERING RESTRICTIONS (Mr. Warren):

A copy of the watering restriction notice that was distributed with the November utility bills has been included with the agenda packet for informational purposes only.

7. MEASURE H COMMUNITY SURVEY RESULTS (Mr. Warren):

A copy of the public notice summarizing the Measure H Community Survey results that was distributed with the November utility bills has been included with the agenda packet for informational purposes only.

8. MEASURE H SALES TAX USES (Mr. Warren)

Copies of the Resolution, Ordinance, and ballot language establishing the Measure H Sales Tax are included with the agenda packet for discussion purposes. A copy of the Sewer Charge Discount Schedule is also included in the agenda packet for discussion purposes.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting includes: Draft results from the sewer and water rate study and the Measure H Fund financial report for the quarter ended December 31, 2015.

10. NEXT MEETING:

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

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance