

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

October 1, 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

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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 AUGUST 20, 2015 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held August 20, 2015.

6. SEWER AND WATER CAPITAL CONNECTION CHARGES (Mr. Warren):

The Staff Liaison will provide an update on the adopted sewer and water Capital Improvement Charges.

7. 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 report for the quarter ended June 30, 2015.

8. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Draft results from the sewer and water rate study and the Measure H Fund financial report for the quarter ended September 30, 2015.

9. NEXT MEETING:

Thursday, November 19th, at 6:00 PM.

10. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance