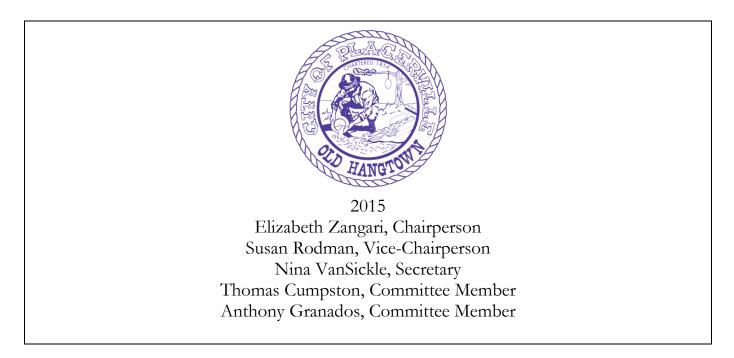
CITY OF PLACERVILLE MEASURE H SALES TAX COMMITTEE MEETING AGENDA

August 20, 2015

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



NOTICE TO THE PUBLIC

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6:00 P.M. OPEN SESSION

1. <u>CALL TO ORDER:</u>

2. ROLL CALL: Cumpston, Granados, Rodman, VanSickle, Zangari

3. ADOPTION OF AGENDA:

4. <u>COMMUNICATIONS:</u>

5. <u>ELECTION OF OFFICERS:</u>

5.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the newly elected Chairperson will call for nominations for Vice-Chairperson.

5.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

5.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

6. <u>MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF</u> June 4, 2015 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held June 4, 2015.

7. <u>SEWER AND WATER CAPITAL CONNECTION CHARGES (Mr. Warren):</u>

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

8. PRELIMINARY COMMUNITY SURVEY RESULTS (Mr. Warren):

The Staff Liaison will review the preliminary results from the community survey conducted in July and August 2015 regarding the use of future Measure H sales tax revenues.

9. <u>RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR</u> 2015/2016 (Mr. Warren):

The Staff Liaison will receive any additional recommendations from the Measure H Sales Tax Committee for Fiscal Year 2015/2016.

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

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

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

Thursday, September 24, 2015, at 6:00 PM.

12. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance