

**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.



2015

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

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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, Rodman, VanSickle, Zangari
3. **ADOPTION OF AGENDA:**
4. **COMMUNICATIONS:**
5. **ELECTION OF OFFICERS:**

### **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. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF 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. SEWER AND WATER CAPITAL CONNECTION CHARGES (Mr. Warren):**

*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. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 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. 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 reports for the quarter ended June 30, 2015.*

**11. NEXT MEETING:**

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

**12. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance