

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

**April 23, 2015**

Town Hall  
Upstairs Room  
549 Main Street, Placerville, CA 95667  
6:30 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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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.*

**6:30 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 JANUARY 22, 2015 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held January 22, 2015.*

**6. REAPPOINTMENT OF COMMITTEE MEMBERS (Mr. Warren):**

*The Staff Liaison will review the recent reappointment of three Members of the Committee by the City Council.*

**7. WATERING RESTRICTIONS (Mr. Warren):**

*The Staff Liaison will provide an update on Governor Brown's recent Executive Order and its affect on the City's existing water restrictions and local water conservation efforts.*

**8. PROPOSED SEWER AND WATER RATE STUDY (Mr. Warren):**

*The Staff Liaison will provide an update on the sewer and water rate study that is currently underway.*

**9. COMMUNITY SURVEY DEVELOPMENT UPDATE (Mr. Warren):**

*The Staff Liaison will provide an update on the development of a Community survey on the use of future Measure H sales tax revenues.*

**10. 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 reports for the quarter ended March 31, 2015.*

**11. FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2014/2015 AND 2015/2016 (Mr. Warren):**

*The Staff Liaison will review the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2014/2015 and 2015/2016.*

**12. PROPOSED SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2015/2016 (Ms. Neves):**

*The City Engineer will present proposed sewer and water Capital Improvement Program projects for Fiscal Year 2015/2016.*

**13. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2015/2016 (Mr. Warren):**

*The Staff Liaison will:*

- 1. Review the Measure H Sales Tax Committee's recommendations for Fiscal Year 2014/2015; and*
- 2. Receive recommendations from the Measure H Sales Tax Committee for Fiscal Year 2015/2016.*

**14. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Update on the sewer and water rate study, continued development of a community survey*

*for the future use of Measure H sales Tax revenues, and continued development of recommendations to the City Council for Fiscal Year 2015/2016.*

**15. NEXT MEETING:**

*Thursday, May 14, 2015, at 6:00 PM.*

**16. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance