

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

May 15, 2014

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



2014

Thomas Cumpston, Chairperson
Elizabeth Zangari, Vice-Chairperson
Anthony Granados, Secretary
Susan Rodman, Committee Member
Nina VanSickle, 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 April 24, 2014 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held April 24, 2014.

6. WATERING RESTRICTIONS (Mr. Warren):

A copy of the Public Notice addressing the new watering restrictions recently adopted by the City Council is included in the agenda packet for informational purposes only.

7. WATER CONSUMPTION TRENDS (Mr. Warren):

The Staff Liaison will provide an update on Citywide water consumption since the Stage 2 Water Supply Warning was declared.

8. ACTIVE SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Mr. Stong):

The City Engineer will present a status update on all active Sewer and water Capital Improvement Program projects.

9. PROPOSED SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2014/2015 (Mr. Stong):

The City Engineer will present proposed sewer and water Capital Improvement Program projects for Fiscal Year 2014/2015.

10. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2014/2015 (Mr. Warren):

The Staff Liaison will:

- 1. Review the Measure H Sales Tax Committee's recommendations for Fiscal Year 2013/2014; and*
- 2. Receive recommendations from the Measure H Sales Tax Committee for Fiscal Year 2014/2015.*

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Officers and development of the Committee's recommendations to the City Council for Fiscal Year 2014/2015 (as needed).

12. NEXT MEETING:

Thursday, June 5, 2014, at 6:00 PM.

13. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance