

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

April 24, 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

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submitted to the Staff Liaison either with or after
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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 3, 2014 (Mr. Warren):**

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held April 3, 2014.

6. **PROPOSED WATERING RESTRICTIONS (Mr. Warren):**

The Staff Liaison will review the proposed watering restrictions that are in response to the continued drought conditions.

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 reports for the quarter ended March 31, 2014.

8. **FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2013/2014 AND 2014/2015 (Mr. Warren):**

The Staff Liaison will review the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2013/2014 and 2014/2015.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Status update on all active sewer and water Capital Improvement Program (CIP) Projects, proposed sewer and/or water CIP projects for Fiscal Year 2014/2015 project(s), and development of the Committee's recommendations to the City Council for Fiscal Year 2014/2015.

10. NEXT MEETING:

Thursday, May 15, 2014, at 6:00 PM.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance