

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

April 3, 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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*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 the 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. RESIGNATION OF ALTERNATE COMMITTEE MEMBER (Mr. Warren):

A copy of Art Edwards' resignation is included in the agenda packet for informational purposes only.

5. INTRODUCTION OF NEW COMMITTEE MEMBER:

The Staff Liaison will introduce newly appointed Committee Member, Nina VanSickle.

6. COMMUNICATIONS:

A copy of a letter from Saratoga Capital, Inc. dated December 18, 2013, is included in the agenda packet for informational purposes only.

7. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF NOVEMBER 14, 2013 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held November 14, 2013.

8. PLANNED SEWER AND WATER RATE INCREASES (Mr. Warren):

The Staff Liaison will review planned increases in sewer and water rates that would become effective August 16, 2014.

9. 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 December 31, 2013.

10. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending March 31, 2014 and forecasted Measure H Fund revenues and fund balance for Fiscal Years 2013/2014 and 2014/2015.

11. NEXT MEETING:

Thursday, April 24, 2014, at 6:00 PM.

12. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance