

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

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:07 PM by Chairperson Cumpston.

2. ROLL CALL:

Present: Cumpston, Rodman, VanSickle, Zangari
Absent: Granados

Secretary Granados arrived during agenda item No. 6.

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to adopt the agenda. The motion passed by the following vote:

AYES: Cumpston, Rodman, VanSickle, Zangari
NOES: None
ABSENT: Granados
ABSTAIN: None

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF April 3, 2014 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Vice-Chairperson Zangari to adopt the minutes of the Measure H Sales Tax Committee meeting held on April 3, 2014. The motion passed by the following vote:

AYES: Rodman, VanSickle, Zangari
NOES: None
ABSENT: Granados
ABSTAIN: Cumpston

6. PROPOSED WATERING RESTRICTIONS (Mr. Warren):

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

7. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial reports for the quarter ended March 31, 2014, and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to acknowledge and file the Measure H Fund Quarterly Financial Reports as of March 31, 2014.

The motion passed by the following vote:

AYES: Cumpston, Granados, Rodman, VanSickle, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

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

The Staff Liaison reviewed the forecasted Measure H Sales Tax revenue and expenditure analysis for Fiscal Years 2013/2014 and 2014/2015. The Staff Liaison will e-mail the forecasted Measure H Fund balance analysis report to the Committee at a later date.

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:

Chairperson Cumpston adjourned the meeting at 7:09 PM.



Dave Warren, Staff Liaison/Director of Finance