

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

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:09 PM by Chairperson Cumpston.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Committee Member Rodman and seconded by Vice-Chairperson Zangari 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 24, 2014 (Mr. Warren):

Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to adopt the minutes of the Measure H Sales Tax Committee meeting held on April 24, 2014. The motion passed by the following vote:

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

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 presented 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 presented a status update on all active Sewer and water Capital Improvement Program projects and answered questions posed by the Committee.

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

The City Engineer presented the proposed sewer and water Capital Improvement Program projects for Fiscal Year 2014/2015 and answered questions posed by the Committee.

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

The Staff Liaison summarized the Measure H Sales Tax Committee's recommendations for Fiscal Year 2013/2014, forecasted Measure H sales tax revenues available in Fiscal Year 2014/2015, and potential uses for such revenues. Following the Staff Liaison's comments, the Committee discussed its recommendations to the City Council for Fiscal Year 2014/2015.

Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to adopt recommendations to the City Council including an additional \$525,000 budget appropriation of Measure H Sales Tax Fund balance for the sewer and water line replacement phase of the Central Main Street Overlay project and a \$100,000 budget appropriation of Measure H Sales Tax Fund balance for the water line replacement phase of the Placerville Station II project. The motion passed by the following vote:

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

The Committee discussed additional recommendations to the City Council. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Committee Member VanSickle to adopt a recommendation to the City Council to continue the current Sewer Charge Discount Program through Fiscal Year 2014/2015 and perform a survey of

ratepayers regarding the future use of Measure H revenues. The motion passed by the following vote:

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

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Officers and Measure H financial reports for the quarters ended March 31, 2014 and June 30, 2014.

12. NEXT MEETING:

Thursday, September 18, 2014, at 6:00 PM.

13. ADJOURNMENT:

Chairperson Cumpston adjourned the meeting at 7:48 PM.



Dave Warren, Staff Liaison/Director of Finance