

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

June 4, 2015

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



2015

Elizabeth Zangari, Chairperson
Susan Rodman, Vice-Chairperson
Nina VanSickle, Secretary
Thomas Cumpston, Committee Member
Anthony Granados, Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:01 by Chairperson Zangari.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Rodman and seconded by Secretary VanSickle 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 received by the Committee.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF April 23, 2015 (Mr. Warren):

The Committee made corrections to agenda items No. 12 and No. 13. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Secretary VanSickle to adopt the minutes for the Measure H Sales Tax Committee meeting held on April 23, 2015 as revised. The motion passed by the following vote:

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

6. WATERING RESTRICTIONS (Mr. Warren):

The Staff Liaison provided an update on the emergency water conservation regulations recently adopted by the State Water Resources Control Board and their affect on the City's existing water restrictions and local water conservation efforts.

7. SEWER AND WATER RATE STUDY (Mr. Warren):

The Staff Liaison provided a status update on the sewer and water rate study that is currently underway.

8. SEWER AND WATER CAPITAL CONNECTION CHARGES (Mr. Warren):

The Staff Liaison reviewed the need to increase the City's sewer and water Capital Improvement Charges.

9. DRAFT COMMUNITY SURVEY (Mr. Warren):

The Staff Liaison reviewed the draft community survey regarding the use of future Measure H sales tax revenues and received comments and suggestions from the Committee. The Committee requested that the revised draft survey be e-mailed to Members of the Committee at a later date.

10. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2015/2016 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Secretary VanSickle to make the following recommendations to the City Council:

1. Revise the draft Measure H Community Survey as noted by the Committee; and
2. Distribute the revised Measure H Community Survey with the July 2015 utility bills and provide customers an online survey option; and
3. Add a link from the Measure H Community Survey to the City's website with a list of Measure H funded sewer and water projects.

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 the preliminary results from the Measure H Community Survey.

12. NEXT MEETING:

Thursday, August 20, 2015, at 6:00 PM.

13. ADJOURNMENT:

Chairperson Zangari adjourned the meeting at 7:17 PM.

Dave Warren, Staff Liaison/Director of Finance


Nina VanSickle, Secretary