

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

October 1, 2015

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



2015

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:02 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Granados, Rodman, VanSickle, Zangari
Absent: None

3. ADOPTION OF AGENDA:

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

AYES: Cumpston, Granados, Rodman, VanSickle, Zangari
NOES None
ABSENT: None
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 AUGUST 20, 2015 (Mr. Warren):

Vice-Chairperson Cumpston requested that the voting results to item No. 9 be added to the minutes. Following discussion by the Committee, it was moved by Committee Vice-Chairperson Cumpston and seconded by Chairperson Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on August 20, 2015 as revised. The motion passed by the following vote:

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

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

The Staff Liaison provided an update on the adopted sewer and water Capital Improvement Charges and responded to questions posed by the Committee.

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

The Staff Liaison presented the draft Measure H Fund financial reports for the quarter ended June 30, 2015. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Chairperson Rodman

to receive and file the draft Measure H Fund financial reports for the quarter ended June 30, 2015.

8. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Watering Restriction Flyer, Measure H Community Survey Result Flyer, and Measure H Sales tax Uses.

9. NEXT MEETING:

Thursday, November 19th, at 6:00 PM.

10. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 7:08 PM.

Dave Warren, Staff Liaison/Director of Finance



Nina VanSickle, Secretary

