

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

January 31, 2013

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



2013

Anthony Granados, Chairperson
Thomas Cumpston, Vice-Chairperson
Elizabeth Zangari, Secretary
Susan Rodman, Committee Member
Art Edwards, Alternate Committee Member

NOTICE TO THE PUBLIC

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: www.cityofplacerville.org

*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, Edwards, Granados, Rodman, Zangari

3. ADOPTION OF AGENDA:

4. COMMUNICATIONS:

Copies of a letter sent to the State Board of Equalization (SBOE) dated November 1, 2012 and a reply e-mail from the SBOE dated January 22, 2013 are included in the agenda packet for the Committee's records.

5. WATER RATE NOTICE (Mr. Warren):

A copy of the water rate notice that was distributed with the January utility bills is included in the agenda packet for the Committee's records.

6. EXPIRING AND VACANT COMMITTEE MEMBER SEATS (Mr. Warren)

The staff Liaison will provide the Committee with an update on the filling of expiring and vacant Committee Member seats.

7. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF November 1, 2012 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held November 1, 2012.

8. 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, 2012.

9. UPCOMING ITEMS:

Measure H Fund Financial Reports for the quarter ending March 31, 2013, update on active sewer and water Capital Improvement Program projects, and development of the Committee's recommendations to the City Council for Fiscal Year 2013/2014.

10. NEXT MEETING:

Thursday, March 28, 2013.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance