

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

March 28, 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

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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:

5. 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.

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF January 31, 2013 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held January 31, 2013.

7. 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 as of March 28, 2013.

8. UPCOMING WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS (Mr. Warren):

The staff Liaison will provide the Committee with an overview of water Capital Improvement Program projects that will be brought to the City Council for approval and appropriation in the near future.

9. UPCOMING ITEMS:

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, April 18, 2013.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance