

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

April 25, 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

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3101 Center Street, first floor,
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6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. ROLL CALL: Cumpston, Edwards, Granados, Rodman, Zangari

3. INTRODUCTION OF NEW COMMITTEE MEMBER:

4. ADOPTION OF AGENDA:

5. COMMUNICATIONS:

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF March 28, 2013 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held March 28, 2013.

7. ACTIVE SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Mr. Webb and Mr. Stong):

The Director of Development Services and the City Engineer will present a status update on all active Sewer and water Capital Improvement Program projects.

8. PROPOSED SEWER AND WATER CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEARS 2012/2013 AND 2013/2014 (Mr. Webb and Mr. Stong):

The Director of Development Services and the City Engineer will present proposed sewer and water Capital Improvement Program projects for Fiscal Years 2012/2013 and 2013/2014.

9. UPCOMING ITEMS:

Measure H Fund financial forecasts for Fiscal Years 2012/2013 and Fiscal Years 2013/2014 and development of the Committee's recommendations to the City Council for Fiscal Year 2013/2014.

10. NEXT MEETING:

Thursday, May 16, 2013.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance