

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

May 16, 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
Aaron Harter, Committee Member
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, Harter, Rodman, Zangari
3. **ADOPTION OF AGENDA:**
4. **COMMUNICATIONS:**

5. **MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF April 25, 2013 (Mr. Warren):**

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held April 25, 2013.

6. **WATER RATE NOTICE (Mr. Warren):**

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

7. **PLANNED SEWER RATE INCREASE (Mr. Warren):**

The Staff Liaison will review a planned sewer rate increase.

8. **FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2012/2013 AND 2013/2014 (Mr. Warren):**

The Staff Liaison will review the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2012/2013 and 2013/2014.

9. **UPCOMING ITEMS:**

Development of the Committee's recommendations to the City Council for Fiscal Year 2013/2014 (as needed) and election of Officers.

10. NEXT MEETING:

Thursday, May 30, 2013.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance