

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

May 30, 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. ELECTION OF OFFICERS:**

5.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.

5.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

5.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 16, 2013 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held May 16, 2013.

7. PROPOSED SEWER RATE INCREASE (Mr. Warren):

The Staff Liaison will review the proposed sewer rate increase that was presented to the City Council on May 28, 2013.

8. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2013/2014 (Mr. Warren):

The Staff Liaison will:

- 1. Review the Measure H Sales Tax Committee's recommendations for Fiscal Year 2012/2013; and*
- 2. Receive recommendations from the Measure H Sales Tax Committee for Fiscal Year 2013/2014.*

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting includes: Measure H Fund Financial Reports for the quarter ending June 30, 2013 and an evaluation of the current Measure H sewer charge discount program.

10. NEXT MEETING:

Thursday, September 19, 2013 at 6:00 PM.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance