

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

**September 19, 2013**

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



2013

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

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*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. **SEWER RATE NOTICE (Mr. Warren):**

*A copy of the final sewer rate notice that was distributed with the July utility bills is included in the agenda packet for informational purposes only.*

6. **MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 30, 2013 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held May 30, 2013.*

7. **WATER GRANT UPDATE (Mr. Warren):**

*The Staff Liaison will provide the Measure H Sales Tax Committee with a status update on the City's applications for a Federal CDBG Grant and a State Water Conservation Grant to fund water line replacement projects.*

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 June 30, 2013.*

**9. SEWER CHARGE DISCOUNT REVIEW (Mr. Warren):**

*The Staff Liaison will:*

- 1. Review the sewer charge discounts adopted by the Measure H Sales Tax Committee on June 2, 2011; and*
- 2. Present a revised sewer charge discount analysis using the formula adopted by the Committee on June 2, 2011, and actual Fiscal Year 2012/2013 sewer rate revenue data; and*
- 3. Receive comments and suggestions from the Measure H Sales Tax Committee for the sewer charge discounts that will be applied to utility bills from August 16, 2013 through June 30, 2014.*

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

*The Staff Liaison will:*

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

**11. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending September 30, 2013.*

**12. NEXT MEETING:**

*Thursday, January 23, 2014, at 6:00 PM.*

**13. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance