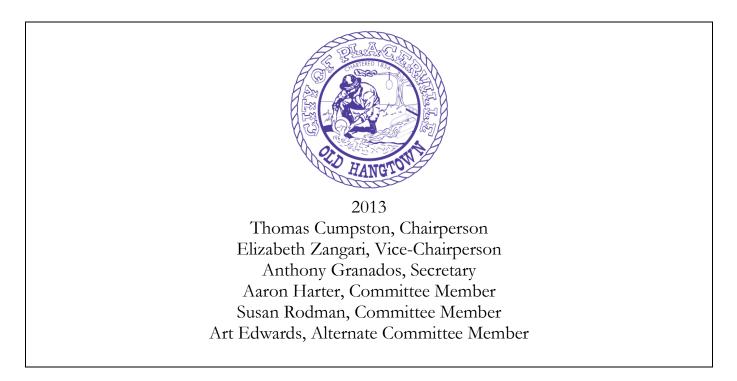
CITY OF PLACERVILLE MEASURE H SALES TAX COMMITTEE MEETING AGENDA

September 19, 2013

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



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

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Page 1

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

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

3. ADOPTION OF AGENDA:

4. <u>COMMUNICATIONS:</u>

5. <u>SEWER RATE NOTICE (Mr. Warren):</u>

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. <u>MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF</u> <u>May 30, 2013 (Mr. Warren):</u>

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

7. <u>WATER GRANT UPDATE (Mr. Warren):</u>

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. <u>SEWER CHARGE DISCOUNT REVIEW (Mr. Warren):</u>

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. <u>UPCOMING ITEMS:</u>

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

12. <u>NEXT MEETING:</u>

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

13. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance