

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

**November 14, 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  
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](http://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, Rodman, Zangari

**3. ADOPTION OF AGENDA:**

**4. COMMUNICATIONS:**

**5. VACANT COMMITTEE MEMBER SEAT (Mr. Warren):**

*The Staff Liaison will present plans to fill the vacant Committee Member seat previously held by Aaron Harter.*

**6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF SEPTEMBER 19, 2013 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held September 19, 2013.*

**7. NEW SEWER CHARGE DISCOUNTS (Mr. Warren):**

*Copies of the final staff report and resolution associated with the new sewer charge discounts, which were adopted by the City Council on October 8, 2013, are included in the agenda packet for informational purposes only.*

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

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

**9. 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 quarters ended June 30, 2013 and September 30, 2013.*

**10. PLANNED WATER RATE INCREASE (Mr. Warren):**

*The Staff Liaison will review a planned water rate increase that would become effective February 16, 2014.*

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

*The Staff Liaison and City Engineer will:*

- 1. Review the adopted Measure H Sales Tax Committee's recommendations for Fiscal Year 2013/2014 thus far; and*
- 2. Present upcoming and presently unfunded sewer and water Capital Improvement Projects; and*
- 3. Receive additional recommendations from the Measure H Sales Tax Committee for Fiscal Year 2013/2014.*

**12. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending December 31, 2013.*

**13. NEXT MEETING:**

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

**14. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance