

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

August 23, 2012

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



2012

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

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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 provide the Committee with an update on the filling of the vacant Committee Member seat.

6. 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.

7. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF June 5, 2012 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held June 5, 2012.

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, 2012.

9. UPCOMING ITEMS:

Measure H Fund Financial Reports for the quarter ending September 30, 2012.

10. NEXT MEETING:

Thursday, October 18, 2012.

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance