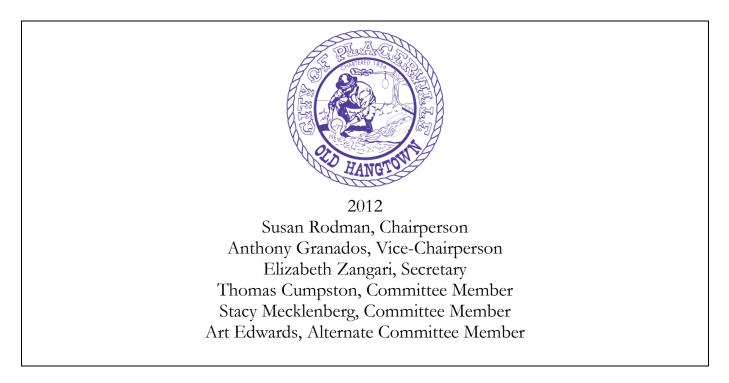
CITY OF PLACERVILLE MEASURE H SALES TAX COMMITTEE MEETING AGENDA

May 23, 2012

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



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6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

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

3. ADOPTION OF AGENDA:

4. <u>COMMUNICATIONS:</u>

5. <u>MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF</u> <u>May 3, 2012 (Mr. Warren):</u>

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held May 3, 2012.

6. <u>LIQUIDATION AND REAPPROPRIATION OF \$200,000 OF MEASURE H</u> <u>SALES TAX REVENUE FOR THE PARDI LANE/BIG CUT</u> <u>ROAD/SACRAMENTO STREET WATERLINE REPLACEMENT PROJECT, CIP</u> <u>#41109 (Mr. Stong):</u>

Recommendation by the Interim Director of Public Works that the Measure H Sales Tax Committee recommend to the City Council that the \$200,000 in Measure H Sales Tax previously appropriated for augmenting the Sewer Enterprise Fund Capital Improvement Program be liquidated and re-appropriated for the Pardi Lane/Big Cut Road/Sacramento Street Waterline Replacement project (CIP #41109).

7. FORECASTED MEASURE H SALES TAX REVENUES FOR FISCAL YEAR 2012/2013 (Mr. Warren):

The Staff Liaison will review the forecasted Measure H Sales Tax analysis for Fiscal Year 2012/2013.

8. <u>RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR</u> 2012/2013 (Mr. Warren):

The Staff Liaison will:

- 1. Review the Measure H Sales Tax Committee's recommendations for Fiscal Year 2011/2012; and
- 2. Provide draft Fiscal Year 2012/2013 budget information and analysis for the Water Enterprise Fund and Sewer Enterprise Fund
- 3. Receive recommendations from the Measure H Sales Tax Committee for Fiscal Year 2012/2013.

9. <u>UPCOMING ITEMS:</u>

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

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance