

**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.



2012

Susan Rodman, Chairperson
Anthony Granados, Vice-Chairperson
Elizabeth Zangari, Secretary
Thomas Cumpston, Committee Member
Stacy Mecklenberg, 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

*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, Mecklenberg, Rodman, Zangari
3. **ADOPTION OF AGENDA:**
4. **COMMUNICATIONS:**
5. **MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 3, 2012 (Mr. Warren):**

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

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

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. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 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. UPCOMING ITEMS:

10. NEXT MEETING:

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance