

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

**February 29, 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

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*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 October 27, 2011 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held October 27, 2011.*

6. **DRAFT SEWER SYSTEM MANAGEMENT PLAN (Mr. Stong):**

*The Interim Director of Public Works will present the draft Sewer System Management Plan (SSMP) and receive recommendations from the Committee in preparing the document for City Council approval.*

7. **ONE-TIME PROCEDURES FOR ADDRESSING CASES OF INCREASED RESIDENTIAL WASTEWATER CHARGES DUE TO WINTER IRRIGATION USE (Mr. Warren):**

*Staff Liaison will review the one-time procedures adopted by the City Council for addressing cases of increased residential wastewater charges due to winter irrigation use.*

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 December 31, 2011.*

**9. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include:  
financial report for the quarter ended March 31, 2012 and development of  
recommendations to the City Council for Fiscal Year 2012/2013.*

**10. NEXT MEETING:**

**11. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance