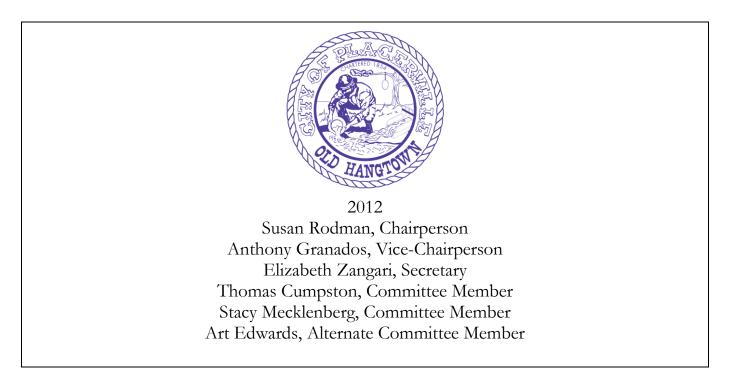
CITY OF PLACERVILLE MEASURE H SALES TAX COMMITTEE MEETING AGENDA

February 29, 2012

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



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

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6:00 P.M. OPEN SESSION

1. <u>CALL TO ORDER:</u>

2. <u>ROLL CALL</u>: 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> 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. <u>ONE-TIME PROCEDURES FOR ADDRESSING CASES OF INCREASED</u> <u>RESIDENTIAL WASTEWATER CHARGES DUE TO WINTER IRRIGATION</u> <u>USE (Mr. Warren):</u>

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. <u>MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):</u>

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. <u>UPCOMING ITEMS:</u>

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. <u>NEXT MEETING:</u>

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance