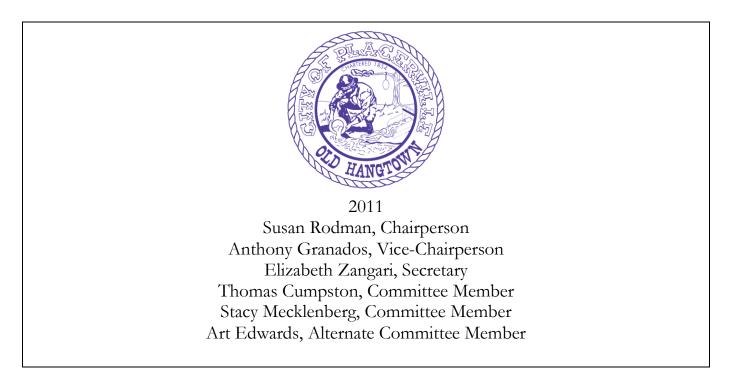
CITY OF PLACERVILLE MEASURE H SALES TAX COMMITTEE MEETING AGENDA

October 27, 2011

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



NOTICE TO THE PUBLIC

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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> June 2, 2011 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held June 2, 2011.

6. <u>SEWER CHARGE DISCOUNT IMPLEMENTATION (Mr. Warren):</u>

The Staff Liaison will provide a brief overview of the implementation of the new sewer charge discount.

7. <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 quarters ended June 30, 2011 and September 30, 2011.

8. <u>MEASURE H INFORMATION ON CITY WEBSITE:</u>

The Staff Liaison will provide a brief overview of the information related to the Measure H sales tax that will be available on the City's website soon.

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

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

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance