

**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.



2011

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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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 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. SEWER CHARGE DISCOUNT IMPLEMENTATION (Mr. Warren):**

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

### **7. 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 quarters ended June 30, 2011 and September 30, 2011.*

### **8. MEASURE H INFORMATION ON CITY WEBSITE:**

*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. UPCOMING ITEMS:**

**10. NEXT MEETING:**

**11. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance