

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

**November 14, 2013**

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



2013

Thomas Cumpston, Chairperson  
Elizabeth Zangari, Vice-Chairperson  
Anthony Granados, Secretary  
Susan Rodman, Committee Member  
Art Edwards, Alternate Committee Member

**6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

The meeting was called to order at 6:09 PM by Chairperson Cumpston.

**2. ROLL CALL:**

Present: Cumpston, Rodman, Zangari  
Absent: Edwards, Granados

Secretary Granados arrived after the roll call.

**3. ADOPTION OF AGENDA:**

It was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to adopt the agenda. The motion passed by the following vote:

AYES: Cumpston, Rodman, Zangari  
NOES: None  
ABSENT: Edwards, Granados  
ABSTAIN: None

**4. COMMUNICATIONS:**

No oral or written communications were noted.

**5. VACANT COMMITTEE MEMBER SEAT (Mr. Warren):**

The Staff Liaison presented a brief overview of the City's plans to fill the vacant Committee Member seat previously held by Aaron Harter.

**6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF SEPTEMBER 19, 2013 (Mr. Warren):**

The Committee requested that revisions be made to item 10 of the minutes. Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to adopt the minutes of the Measure H Sales Tax Committee meeting held on September 19, 2013, as revised. The motion passed by the following vote:

AYES: Cumpston, Rodman, Zangari  
NOES: None  
ABSENT: Edwards, Granados  
ABSTAIN: None

**7. NEW SEWER CHARGE DISCOUNTS (Mr. Warren):**

Copies of the final staff report and resolution associated with the new sewer charge discounts, which were adopted by the City Council on October 8, 2013, were included in the agenda packet for informational purposes only.

**8. SEWER RATE NOTICE (Mr. Warren):**

A copy of the final sewer rate notice that was distributed with the November utility bills was included in the agenda packet for informational purposes only.

**9. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**

The Staff Liaison presented the Measure H Fund financial reports for the quarter ended June 30, 2013, and responded to questions posed by the Committee.

**10. PLANNED WATER RATE INCREASE (Mr. Warren):**

The Staff Liaison reviewed a planned water rate increase that would become effective February 16, 2014.

**11. ADDITIONAL RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2013/2014 (Mr. Warren and Mr. Stong):**

The Staff Liaison and City Engineer presented the Sewer Line Relocation project between Clay Street and Locust Street. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Secretary Granados to approve the following recommendations to the City Council:

1. Approve a budget appropriation in the amount of approximately \$700,000 in forecasted unassigned Measure H Fund balance for the Sewer Line Relocation project between Clay Street and Locust Street; and
2. Direct City staff to pursue grant funding for the said project.

The motion passed by the following vote:

AYES: Cumpston, Granados, Rodman, Zangari  
NOES None  
ABSENT: Edwards  
ABSTAIN: None

**12. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending December 31, 2013.

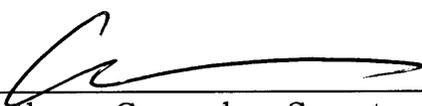
**13. NEXT MEETING:**

Thursday, April 3, 2014, at 6:00 PM.

**14. ADJOURNMENT:**

Chairperson Cumpston adjourned the meeting a 7:04 PM.

Dave Warren, Staff Liaison/Director of Finance

  
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Anthony Granados, Secretary