

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

**September 19, 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  
Aaron Harter, Committee Member  
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 6:06 PM by Chairperson Cumpston.

**2. ROLL CALL:**

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

**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, Harter  
ABSTAIN: None

**4. COMMUNICATIONS:**

No oral or written communications were noted.

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

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

**6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 30, 2013 (Mr. Warren):**

It was moved by Committee Member Rodman and seconded by Vice-Chairperson Zangari to adopt the minutes for the Measure H Sales Tax Committee meeting held on May 30, 2013, as presented. The motion passed by the following vote:

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

**7. WATER GRANT UPDATE (Mr. Warren):**

The Staff Liaison provided the Measure H Sales Tax Committee with a status update on the City's applications for a Federal CDBG Grant and a State Water Conservation Grant to fund water line replacement projects.

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

After a presentation by the Staff Liaison, it was moved Vice-Chairperson Zangari and seconded by Committee Member Rodman to acknowledge and file the Measure H Fund financial reports for the quarter ended June 30, 2013. The motion passed by the following vote:

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

**9. SEWER CHARGE DISCOUNT REVIEW (Mr. Warren):**

The Staff Liaison reviewed the sewer charge discounts adopted by the Measure H Sales Tax Committee on June 2, 2011 and presented a revised sewer charge discount analysis using the formula adopted by the Committee on June 2, 2011, and actual Fiscal Year 2012/2013 sewer rate revenue data. Following the Staff Liaison's comments, the Committee discussed the revised sewer charge discount analysis.

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

The Staff Liaison reviewed the adopted Measure H Sales Tax Committee's recommendations for Fiscal Year 2013/2014 thus far. Following the Staff Liaison's comments, the Committee discussed additional recommendations to the City Council for Fiscal Year 2013/2014.

Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Chairperson Cumpston to adopt the following recommendations to the City Council for Fiscal Year 2013/2014:

1. Increase the sewer charge discounts effective August 16, 2013, for the car washes, hospitals, hotel/motel rooms, markets, mortuaries, movie theatres, rest homes, restaurants, schools, and services stations rate subcategories using the updated sewer charge discount analysis; and
2. Continue the same sewer charge discount amounts for all other rate subcategories as approved by City Resolution No. 7919.

The motion passed by the following vote:

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

It was then moved Committee Member Rodman and seconded by Chairperson Cumpston to recommend to the City Council that approximately \$400,000 in forecasted unassigned Measure H Fund balance be set aside for future uses until the outcome of the Federal CDBG Grant and State Water Conservation Grant are known. The motion passed by the following vote:

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

**11. UPCOMING ITEMS:**

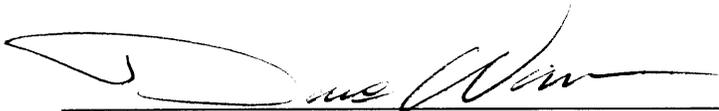
Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending September 30, 2013.

**12. NEXT MEETING:**

Thursday, November 14, 2013, at 6:00 PM.

**13. ADJOURNMENT:**

Chairperson Cumpston adjourned the meeting at 7:26 PM.



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Dave Warren, Staff Liaison/Director of Finance