

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

**May 30, 2013**

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



2013

Anthony Granados, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Elizabeth Zangari, 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 6:02 PM by Vice-Chairperson Cumpston.

**2. ROLL CALL:**

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

**3. ADOPTION OF AGENDA:**

It was moved by Alternate Committee Member Edwards and seconded by Committee Member Rodman to adopt the agenda. The motion passed by the following vote:

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

**4. COMMUNICATIONS:**

No oral or written communications were noted.

**5. ELECTION OF OFFICERS:**

**5.1 Nominations for Chairperson**

The nomination of Thomas Cumpston as Chairperson was moved by Secretary Zangari and seconded by Committee Member Harder. The motion passed by the following vote:

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

**5.2 The Chairperson Calls for Nominations for Vice-Chairperson**

The nomination of Elizabeth Zangari as Vice-Chairperson was moved by Committee Member Rodman and seconded by Committee Member Harder. The motion passed by the following vote:

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

### **5.3 The Chairperson Calls for Nominations for Secretary**

The nomination of Anthony Granados as Secretary was moved by Vice-Chairperson Zangari and seconded by Chairperson Cumpston. The motion passed by the following vote:

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

### **6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 16, 2013 (Mr. Warren):**

It was moved by Committee Member Rodman and seconded by Committee Member Harter to adopt the minutes for the Measure H Sales Tax Committee meeting held on May 16, 2013, as presented. The motion passed by the following vote:

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

### **7. PROPOSED SEWER RATE INCREASE (Mr. Warren):**

The Staff Liaison reviewed the proposed sewer rate increase that was presented to the City Council at its meeting held on May 28, 2013.

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

The Staff Liaison summarized the Measure H Sales Tax Committee's recommendations for Fiscal Year 2012/2013, forecasted Measure H sales tax revenues available in Fiscal Year 2013/2014, and potential uses for such revenues. Following the Staff Liaison's comments, the Committee discussed its recommendations to the City Council for Fiscal Year 2013/2014.

Following discussion by the Committee, it was moved by Alternate Committee Member Edwards and seconded by Committee Member Rodman to adopt a recommendation to the City Council to appropriate \$321,037 in Measure H Sales Tax Fund balance for the following projects in Fiscal Year 2013/2014:

Sierra Tank Bypass	\$ 57,500
Cedar Ravine Road Pressure Regulating Station (PRS) Replacement	90,000
Wiltse Road Pressure Relief valve (PRV) Replacement	15,000
Ridge Court Water Pump Station Replacement	18,000
Blairs Lane Bridge Sewer Line Relocation	20,000
Schnell School Pressure Regulating Station Relocation	75,000
Other Sewer & Water CIP Projects	<u>45,537</u>
<b>Total</b>	<b><u>\$ 321,037</u></b>

The motion passed by the following vote:

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

It was moved by Vice-Chairperson Zangari and seconded Committee Member Harder to adopt the following additional recommendations to the City Council for Fiscal Year 2013/2014:

1. Continue the sewer charge discounts as approved by City Council Resolution No. 7919 through the September 2013 utility bill; and
2. Direct the Measure H Sales Tax Committee to evaluate the current sewer charge discount program and provide recommendations to the City Council this fall; and
3. Set aside approximately \$427,842 in forecasted unassigned Measure H Sales Tax Fund balance for future uses until the outcome of the City's recent applications for a Federal CDBG Grant and State Water Conservation Grant, and an evaluation of the sewer charge discounts are known this fall.

The motion passed by the following vote:

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

**9. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Financial Reports for the quarter ending June 30, 2013 and an evaluation of the current Measure H sewer charge discount program.

**10. NEXT MEETING:**

Thursday, September 19, 2013 at 6:00 PM.

**11. ADJOURNMENT:**

Chairperson Cumpston adjourned the meeting at 7:31 PM.



Dave Warren, Staff Liaison/Director of Finance