

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

May 16, 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 6:00 PM by Vice-Chairperson Cumpston.

2. ROLL CALL:

Present: Cumpston, Edwards, Harter, Rodman, Zangari

Absent: Granados

3. ADOPTION OF AGENDA:

It was moved by Committee Rodman and seconded by Alternate Committee Member Edwards 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. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF April 25, 2013 (Mr. Warren):

It was moved by Secretary Zangari and seconded by Committee Member Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on April 25, 2013, as presented. The motion passed by the following vote:

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

6. WATER RATE NOTICE (Mr. Warren):

A copy of the water rate notice that was distributed with the May utility bills was included in the agenda packet for the Committee's records.

7. PLANNED SEWER RATE INCREASE (Mr. Warren):

The Staff Liaison presented a brief overview of a planned sewer rate increase that will be presented at a future City Council meeting and received comments from the Committee.

8. FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2012/2013 AND 2013/2014 (Mr. Warren):

The Staff Liaison reviewed the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2012/2013 and 2013/2014.

Chairperson Granados entered the meeting at 6:20 PM.

9. UPCOMING ITEMS:

Development of the Committee's recommendations to the City Council for Fiscal Year 2013/2014 (as needed) and election of Officers.

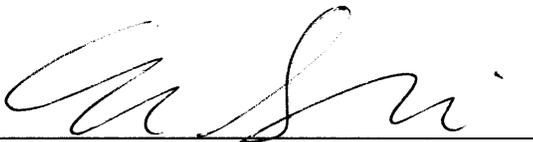
10. NEXT MEETING:

Thursday, May 30, 2013.

11. ADJOURNMENT:

Chairperson Granados adjourned the meeting at 7:58 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary