

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

January 31, 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
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 Granados.

2. ROLL CALL:

Present: Cumpston, Edwards, Granados, Rodman, Zangari

Absent: None

3. ADOPTION OF AGENDA:

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

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

4. COMMUNICATIONS:

The Staff Liaison provided a brief overview of the letter sent to the State Board of Equalization (SBOE) dated November 1, 2012 and the reply e-mail received from the SBOE dated January 22, 2013.

5. WATER RATE NOTICE (Mr. Warren):

The Staff Liaison provided a brief overview of the water rate notice that was distributed with the January utility bills.

6. EXPIRING AND VACANT COMMITTEE MEMBER SEATS (Mr. Warren)

The staff Liaison provided the Committee with a brief update on the filling of the expiring and vacant Committee Member seats.

7. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF November 1, 2012 (Mr. Warren):

It was moved by Vice-Chairperson Cumpston and seconded by Alternate Committee Member Edwards to adopt the minutes for the Measure H Sales Tax Committee meeting held on November 1, 2012, as presented. The motion passed by the following vote:

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

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

After a presentation by the Staff Liaison, it was moved Alternate Committee Member Edwards and seconded by Vice-Chairperson Cumpston to acknowledge and file the Measure H Fund financial reports for the quarter ended December 31, 2012. The motion passed by the following vote:

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

9. UPCOMING ITEMS:

Measure H Fund Financial Reports for the quarter ending March 31, 2013, update on active sewer and water Capital Improvement Program projects, and development of the Committee's recommendations to the City Council for Fiscal Year 2013/2014.

10. NEXT MEETING:

Thursday, March 28, 2013.

11. ADJOURNMENT:

Chairperson Granados adjourned the meeting at 6:44 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary