

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

**August 23, 2012**

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



2012

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 6:03 PM by Chairperson Granados.

**2. ROLL CALL:**

**Present:** Edwards, Granados, Rodman, Zangari

**Absent:** Cumpston

**3. ADOPTION OF AGENDA:**

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

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

**4. COMMUNICATIONS:**

No oral or written communications were noted.

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

The Staff Liaison provided the Committee with an update on City Council's plans to incorporate the filling of the vacant Committee Member seat with the interviews for the other City boards, commissions, and committees in early 2013.

**6. 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.

**7. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF June 5, 2012 (Mr. Warren):**

It was moved by Alternate Committee Member Edwards and seconded by Chairperson Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on June 5, 2012, as presented. The motion was passed by the following vote:

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

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

After a brief presentation of the Measure H Fund financial reports for the quarter ended June 30, 2012, the Committee directed the Staff Liaison to send a letter to the State Board of Equalization requesting justification for the increase in administrative fees for Fiscal Year 2012/2013.

**9. UPCOMING ITEMS:**

Measure H Fund Financial Reports for the quarter ending September 30, 2012.

**10. NEXT MEETING:**

Thursday, October 25, 2012.

**11. ADJOURNMENT:**

Chairperson Granados adjourned the meeting at 6:22 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary