

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

February 29, 2012

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



2012

Susan Rodman, Chairperson
Anthony Granados, Vice-Chairperson
Elizabeth Zangari, Secretary
Thomas Cumpston, Committee Member
Stacy Mecklenberg, Committee Member
Art Edwards, Alternate Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:05 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Edwards, Granados, Rodman, Zangari

Absent: Mecklenberg

3. ADOPTION OF AGENDA:

It was moved by Chairperson Rodman and seconded by Vice-Chairperson Granados to adopt the agenda as presented.

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

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF October 27, 2011 (Mr. Warren):

It was moved by Chairperson Rodman and seconded by Vice-Chairperson Granados to adopt the minutes for the Measure H Sales Tax Committee meeting held on October 27, 2011, as presented.

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

6. DRAFT SEWER SYSTEM MANAGEMENT PLAN (Mr. Stong):

The Interim Director of Public Works provided a brief overview of the draft Sewer System Management Plan (SSMP) and noted the comments and suggestions received from members of the Committee thus far. Chairperson Rodman requested that the state requirements mentioned throughout the document be placed in text boxes. The Interim Director of Public Works requested that any additional comments be submitted to the City by March 31, 2012.

7. ONE-TIME PROCEDURES FOR ADDRESSING CASES OF INCREASED RESIDENTIAL WASTEWATER CHARGES DUE TO WINTER IRRIGATION USE (Mr. Warren):

The Staff Liaison reviewed the one-time procedures adopted by the City Council for addressing cases of increased residential wastewater charges due to winter irrigation use. The Committee requested that a due date and instructions for City wastewater customers who purchase water from EID be added to the public notice.

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

After a presentation made by the Staff Liaison, it was moved by Committee Member Cumpston and seconded by Alternate Committee Member Edwards that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarter ended December 31, 2011.

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: financial reports for the quarter ended March 31, 2012 and development of recommendations to the City Council for Fiscal Year 2012/2013.

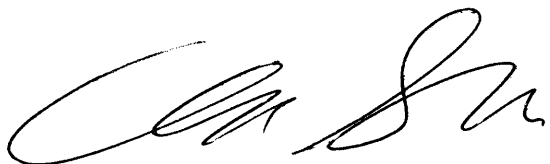
10. NEXT MEETING:

May 3, 2012 at 6:00 PM

11. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 7:40 PM

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary