

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

October 27, 2011

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



2011

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 6:16 PM by Vice-Chairperson Granados.

2. ROLL CALL:

Present: Edwards, Granados, Mecklenberg, Zangari

Absent: Cumpston, Rodman

3. ADOPTION OF AGENDA:

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

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

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF June 2, 2011 (Mr. Warren):

It was moved by Alternate Committee Member Edwards and seconded by Vice-Chairperson Granados to adopt the minutes for the Measure H Sales Tax Committee meeting held on June 2, 2011, as presented.

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

6. SEWER CHARGE DISCOUNT IMPLEMENTATION (Mr. Warren):

The Staff Liaison provided a brief overview of the implementation of the new sewer charge discount and feedback received from ratepayers in regards to the discount.

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

After a presentation made by the Staff Liaison, it was moved by Alternate Committee Member Edwards and seconded by Committee Member Zangari that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarters ended June 30, 2011 and September 30, 2011.

8. MEASURE H INFORMATION ON CITY WEBSITE:

The Staff Liaison provided a brief overview of the information related to the Measure H sales tax that will be made available on the City's website soon.

9. UPCOMING ITEMS:

10. NEXT MEETING:

11. ADJOURNMENT:

Vice-Chairperson Granados adjourned the meeting at 6:45 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary