

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

May 19, 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 6:00 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Granados, Mecklenberg, Rodman, Zangari, and Edwards.

3. ADOPTION OF AGENDA:

It was moved by Committee Member Cumpston and seconded by Committee Member Mecklenberg to adopt the agenda as presented.

The motion was passed by the following vote:

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

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF MAY 12, 2011 (Mr. Warren):

It was moved by Chairperson Rodman and seconded by Committee Member Cumpston to adopt the minutes as presented.

6. ROLES AND RESPONSIBILITIES OF THE ALTERNATE COMMITTEE MEMBER (Mr. Warren):

The Staff Liaison gave a brief presentation which was followed by discussion by the Committee. By general consensus, the Committee requested that a residential Alternate Committee Member be authorized to vote in the absence of a commercial property/business owner Committee Member. The Committee further directed the Staff Liaison to incorporate its request into its overall recommendation to the City Council for Fiscal Year 2011/2012.

7. SEWER ENTERPRISE FUND AND WATER ENTERPRISE FUND CAPITAL REPLACEMENT NEEDS (Mr. Pesses):

The City's Director of Public Works gave a detailed presentation regarding the existing condition and capital replacement needs of the City's sewer collection and water distributions systems. He also offered to schedule a tour of the City's Water Reclamation Facility for Members of the Committee.

8. BUDGETARY AND FINANCIAL ANALYSIS FOR THE SEWER ENTERPRISE FUND AND WATER ENTERPRISE FUND (Mr. Warren):

The Staff Liaison presented the draft Fiscal Year 2011/2012 Operating Budgets for the Sewer Enterprise Fund and Water Enterprise Fund and an analysis of the potential reduction in sewer rates or water rates and augmentation to the capital improvement program budget that could be afforded by the Measure H sales tax in Fiscal Year 2011/2012. The presentation was followed by discussion by the Committee. The Committee requested further information about the City's sewer and water capital replacement needs for Fiscal Year 2011/2012.

9. RECOMMENDATION(S) TO THE CITY COUNCIL:

The Committee discussed potential recommendations to the City Council, but no action was taken by the Committee.

10. UPCOMING ITEMS:

Items tentatively scheduled for the May 26th Committee meeting include a presentation of additional budgetary and financial analysis for the Sewer Enterprise Fund and Water Enterprise Fund and the formulation of the recommendations to the City Council for Fiscal Year 2011/2012.

11. NEXT MEETING:

Thursday, May 26, 2011, at 6:00 PM

12. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 8:47 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary