

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

May 12, 2011

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



2011

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:05 PM by Committee Member Granados.

2. ROLL CALL (GREETINGS AND INTRODUCTIONS):

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

3. ADOPTION OF AGENDA:

It was moved by Committee Member Rodman 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. COMMITTEE MEMBER ORIENTATION (Mr. Warren):

The Staff Liaison presented an orientation to the Committee including the purpose and duties of the Committee, roles and responsibilities of the Committee Officers and the Staff Liaison, Committee meeting ground rules, communication with the City Council and the public, and brief overviews of the Ralph M. Brown Act and Robert's Rules of Order. The Committee confirmed its availability to attend the City Council meeting being held May 24, 2011, for a swearing in ceremony.

Art Edwards requested clarification of the roles and responsibilities of the Alternate Committee Member.

6. MEASURE H SALES TAX TRENDS AND ANALYSIS (Mr. Warren):

The Staff Liaison presented background information and analysis for the City's Bradley-Burns sales tax and Measure J add-on sales tax revenues and their implications on the new Measure H add-on sales tax. Basic information regarding the City's Sewer Enterprise Fund and Water enterprise Fund was also provided to the Committee.

7. ELECTION OF OFFICERS:

- Chairperson
- Vice-Chairperson
- Secretary

The nomination of Susan Rodman as Chairperson, Tony Granados as Vice-Chairperson, and Elizabeth Zangari as Secretary was moved by Committee Member Cumpston and seconded by Committee Member Mecklenberg. The motion was passed by the following vote:

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

8. UPCOMING ITEMS:

Items tentatively scheduled for the May 19th Committee meeting include the roles and responsibilities of the Alternate Committee Member, a presentation by the City's Director of Public Works outlining the capital replacement needs for the Sewer Enterprise Fund and Water Enterprise Fund, budgetary and financial analysis for the Sewer Enterprise Fund and Water Enterprise Fund, and preliminary recommendations to the City Council for Fiscal Year 2011/2012.

9. NEXT MEETING:

Thursday, May 19, 2011 at 6:00 PM

10. ADJOURNMENT:

Chairperson Rodman adjourned the meeting at 7:18 PM.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Committee Secretary