

**CITY OF PLACERVILLE
MEASURES H/L SALES TAX COMMITTEE MEETING
AGENDA**

April 18, 2022

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2022

Elizabeth Zangari, Chairperson
Mickey Kaiserman, Vice-Chairperson
Susan Rodman, Secretary
Garry Silvey, Committee Member
Thomas Cumpston, Committee Member

Advance Correspondence/Written Comments: You may submit your comments by e-mail to the Staff Liaison at dwarren@cityofplacerville.org, or you may submit your comments in-person at the Finance Department, City Hall – 1st Floor, 3101 Center Street by 2:00 p.m. the day before the meeting to give the Staff Liaison adequate time to forward your comments to the Committee. Please be aware that, while these comments will be provided to the members of the Committee and will become part of the public record, they will not be read aloud at the time of the meeting. Comments must not be slanderous and must relate to the business within the jurisdiction of the Committee. All written communication will be kept on file in the Finance Department.

6:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGANCE TO THE FLAG:

2. ROLL CALL: Cumpston, Kaiserman, Rodman, Silvey, Zangari

3. ADOPTION OF AGENDA:

4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

4.1 Written Communication

4.2 Oral Communication

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MARCH 21, 2022 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held March 21, 2022.

6. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves):

The City Engineer will present a brief update on the major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by the Measure H and/or Measure L sales taxes.

7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2021 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2021.

8. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2021 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial report for the quarter ended December 31, 2021.

9. POOR CONDITION/UNPAVED ROADS AND PRIVATE ROADS DISCUSSION (Ms. Neves):

The City Engineer will provide a status update on the City Streets that are either in poor condition or unpaved and private roads within the City limits and gather further comments and recommendations from the Committee.

10. DRAFT FISCAL YEAR 2022/2023 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):

The City Engineer will present the draft Fiscal Year 2022/2023 Measures H Fund and Measure L Fund Capital Improvement Program Budgets and receive comments from the Committee and the Public.

11. 2006 WASTEWATER REVENUE BOND REFUNDING UPDATE (Mr. Warren):

The Staff Liaison will provide a status update on the proposed refunding of the 2006 Wastewater Revenue Bonds.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project highlights, Measure H Fund financial report for the quarter ended March 31, 2022, Measure L Fund financial report for the quarter ended March 31, 2022, Measure H Fund balance projections for Fiscal Years 2021/2022 and 2022/2023, Measure L Fund balance projections for Fiscal Years 2021/2022 and 2022/2023, the Proposed Fiscal Year 2022/2023 Measure H Fund and Measure L Fund Capital Improvement Program Budget, and the 2006 Wastewater Revenue Bond Refunding Update.

13. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

14. NEXT MEETING:

Monday, May 16, 2022 at 6:00 PM.

15. ADJOURNMENT:

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Committee meeting, please contact the Staff Liaison's Office (530) 642-5223 within 48 hours of the meeting.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts the Agenda on the City Hall window and on the City's website: www.cityofplacerville.org.

CERTIFICATION OF AGENDA POSTING

I, David R. Warren, Staff Liaison/Assistant City Manager/Director of Finance of the City of Placerville, declare that the foregoing Agenda for the April 18, 2022, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on April 15, 2022 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at www.cityofplacerville.org

Attest:



Staff Liaison/Assistant City Manager/Director of Finance