

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

**MONDAY, April 17, 2023
OPEN SESSION: 6:00 PM**

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2023

Mickey Kaiserman, Chairperson
Susan Rodman, Vice-Chairperson
Garry Silvey, Secretary
Thomas Cumpston, Committee Member
Elizabeth Zangari, Committee Member
Ryan Carter, Alternate 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:** Carter, 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. **MEASURES H/L SALES TAX COMMITTEE SEAT APPOINTMENT AND REAPPOINTMENTS EFFECTIVE MARCH 1, 2023 (Mr. Warren):**

The Staff Liaison will provide a brief update on the Measures H/L Sales Tax Committee seat appointment and reappointments effective March 1, 2023.

6. **MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF FEBRUARY 6, 2023 (Mr. Warren):**

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held February 6, 2023.

7. **ANNUAL MEASURES H/L REPORT TO THE COMMUNITY (Mr. Warren):**

A copy of the Annual Measures H/L Report to the Community as of June 30, 2022 that was distributed with the March 2023 utility bills is included in the agenda packet for informational purposes only.

8. **STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):**

The City Engineer will present a status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects.

9. ORANBURG SEWER PIPE REPLACEMENT STATUS UPDATE (Ms. Neves):

The City Engineer will present a status update on the City's efforts in replacing the remaining Orangeburg sewer pipe.

10. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2022 (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 September 30, 2022.

11. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2022 (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 September 30, 2022.

12. HDL SALES TAX TRENDS & ECONOMIC DRIVERS AS OF DECEMBER 2022 (Mr. Warren):

A copy of the HDL Sales Tax Trends and Economic Drivers report as of December 2022 is included in the agenda packet for informational purposes only.

13. WATER CONSUMPTION REPORT FOR CALENDAR YEAR 2022 (Mr. Warren):

The Staff Liaison will present the water consumption report for Calendar Year 2022.

14. 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 December 31, 2022, Measure L Fund financial report for the quarter ended December 31, 2022,

and the Draft Fiscal Year 2023/2024 Measures H Fund and Measures L Fund Capital Improvement Program Budget.

15. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren):

16. NEXT MEETING:

Monday, May 1, 2023 at 6:00 PM.


17. 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 17, 2023, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on April 14, 2023 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