

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

**MONDAY, NOVEMBER 25, 2024
OPEN SESSION: 6:00 PM**

TOWN HALL
DOWNSTAIRS ROOM
549 MAIN STREET, PLACERVILLE, CA 95667



2024

Garry Silvey, Chairperson
Mickey Kaiserman, Vice-Chairperson
Thomas Cumpston, Secretary
Susan Rodman, 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. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF JUNE 3, 2024 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held June 3, 2024.

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

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. HDL MEASURES H AND L SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2024 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the HDL Measures H and Measure L sales tax reports for the quarter ended March 31, 2024.

8. HDL CALIFORNIA FORECAST SALES TAX TRENDS & ECONOMIC DRIVERS REPORT AS OF SEPTEMBER 2024 (Mr. Warren):

A copy of the HDL California Forecast Sales Tax Trends & Economic Drivers report as of September 2024 is included in the agenda packet for informational purposes only.

9. WATER AND WASTEWATER COST OF SERVICE STUDY STATUS UPDATE (Mr. Warren):

The Staff Liaison will provide a status update on the current water and wastewater cost of service study and receive input from the Committee. A copy of a related staff report to the City Council dated May 14, 2024 is included in the agenda packet for informational purposes only.

10. CONSIDER RECOMMENDING TO THE CITY COUNCIL THE USE OF UP TO \$1,016,070 IN FISCAL YEAR 2025/2026 MEASURE H FUND NET REVENUES FOR WATER RECLAMATION FACILITY DEBT SERVICE IN DEVELOPING THE CURRENT WATER AND WASTEWATER COST OF SERVICE STUDY (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee recommend to the City Council the use of up to \$1,016,070 in Fiscal Year 2025/2026 Measure H Fund net revenues for Water Reclamation Facility debt service in developing the current water and wastewater cost of service study.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project update, Measure H Fund financial report for the quarter ended June 30, 2024, Measure L Fund financial report for the quarter ended June 30, 2024, water and wastewater cost of service study update, the 2023 Water Usage Report, and the draft Annual Measures H/L Report to the Community.

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

13. NEXT MEETING:

Monday, February 3, 2024 at 6:00 PM.

14. 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 November 25, 2024, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on November 22, 2024 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