

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

**MONDAY JUNE 2, 2025
OPEN SESSION: 6:00 PM**

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



2025

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

3. ADOPTION OF AGENDA:

4. ELECTION OF OFFICERS:

4.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.

4.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

4.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

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

5.1 Written Communication

5.2 Oral Communication

6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 14, 2025 (Ms. Tornincasa):

Recommendation by the Assistant Finance Director that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held April 14, 2025.

7. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Savage):

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

8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (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, 2024.

9. FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2024/2025 AND 2025/2026 (Mr. Warren):

The Staff Liaison will review the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026.

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (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, 2024.

11. FORECASTED MEASURE L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2024/2025 AND 2025/2026 (Mr. Warren):

The Staff Liaison will review the forecasted Measure L Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026.

12. PROPOSED FISCAL YEAR 2025/2026 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Savage):

Recommendation by the City Engineer that the Measures H/L Sales Tax Committee approve a recommendation to the City Council to approve the proposed Fiscal Year 2025/2026 Measure H Fund Capital Improvement Program Budget and the Measure L Fund Capital Improvement Program Budget as presented.

13. 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, 2025, Measure L Fund financial report for the quarter ended March 31, 2025, water and wastewater cost of service study update, the 2023 and 2024 Water Usage Report.

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

15. NEXT MEETING:

Monday, July 28, 2025 at 6:00 PM.

16. 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 June 2, 2025, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on May 30, 2025 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