

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

**WEDNESDAY SEPTEMBER 17, 2025
OPEN SESSION: 6:00 PM**

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



2025

Mickey Kaiserman, Chairperson
Thomas Cumpston, Vice-Chairperson
Garry Silvey, 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. 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 2, 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 June 2, 2025.

6. UPCOMING STAFFING CHANGES TO BOTH THE ADMINISTRATION DEPARTMENT AND THE FINANCE DEPARTMENT (Mr. Warren):

The Staff Liaison will provide the Committee with an update on the upcoming staffing changes in both the Administration Department and the Finance Department effective in early October.

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. INITIAL DRAFT WATER AND WASTEWATER COST OF SERVICE STUDY (Mr. Warren):

The Staff Liaison will present the results of the initial draft Water and Wastewater Cost of Service Study and receive comments from the Committee.

9. 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.

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

11. NEXT MEETING:

Wednesday, November 19, 2025 at 6:00 PM.

12. 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 September 17, 2025, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on September 13, 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

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

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

TOWN HALL
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

6:00 P.M. OPEN SESSION

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

The meeting was called to order at 6:00 PM by Chairperson Silvey, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Silvey, Zangari

Absent: None

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Rodman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

4. ELECTION OF OFFICERS:

4.1 Nominations for Chairperson

The Staff Liaison requested nominations from the Committee for the election of Chairperson. Following discussion by the Committee, it was moved by Secretary Cumpston and seconded by Chairperson Silvey to nominate Mickey Kaiserman as Chairperson. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

4.2 The Chairperson Calls for Nominations for Vice-Chairperson

Newly elected Chairperson Kaiserman called for nominations for the election of Vice-Chairperson. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Chairperson Kaiserman to nominate Thomas Cumpston as Vice-Chairperson. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

4.3 The Chairperson Calls for Nominations for Secretary

Newly elected Chairperson Kaiserman called for nominations for the election of Secretary. Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Cumpston and seconded by Committee Member Zangari to nominate Garry Silvey as Secretary. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

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

5.1 Written Communication

No written communication was received by the Committee.

5.2 Oral Communication

Oral comments were received from Committee Member Rodman regarding funding for the valve exerciser equipment.

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

Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Cumpston and seconded by newly elected Secretary Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 14, 2025. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

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

The City Engineer presented a status 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 and responded to questions posed by the Committee.

8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2024 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Vice-Chairperson Cumpston to acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2024. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

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

The Staff Liaison presented the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026 and answered questions posed by the Committee.

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended December 31, 2024 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Committee Member Zangari to acknowledge and file the Measure L Fund financial report for the quarter ended December 31, 2024. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: None
ABSTAIN: None

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

The Staff Liaison presented the forecasted Measure L Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026 and answered questions posed by the Committee.

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

The City Engineer presented the proposed Fiscal Year 2025/2026 Measure H Fund Capital Improvement Program Budget in the amount of \$1,449,760 and the Measure L Fund Capital Improvement Program Budget in the amount of \$3,306,341. Following discussion by the Committee, it was moved by newly elected Secretary Silvey and seconded by Committee Member Zangari to approve a recommendation to the City Council to adopt the proposed Fiscal Year 2025/2026 Measure H Fund Capital Improvement Program Budget in the amount of \$1,449,760 and the Measure L Fund Capital Improvement Program Budget in the amount of \$3,306,341 as shown below:

Project Title	CIP No.	Measure H Fund	Measure L Fund	Total
Annual Storm Drain Compliance	42212	\$ -	\$ 20,000	\$ 20,000
Smith Flat Road Paving and Storm Drain	42213	-	800,000	800,000
Giovanni Road Sewer Line Replacement	42224	300,000	-	300,000
Mallard Lane Maintenance	42325	-	50,000	50,000
Placerville Drive Pedestrian Connectivity	42337	-	229,400	229,400
Canal Street, Phase 1-Combella Road to Cougar	42402	-	225,000	225,000
Canal Street, Phase 1A-Combella Road Sidewalk	42403	-	25,000	25,000
Digester Gas Valves and Flame Arrestors	New	70,000	-	70,000
Polymer Blend Unit Replacement for Belt Press No. 1	New	40,000	-	40,000
Primary Clarifier #1 Drive Unit Rebuild	New	30,000	-	30,000
Secondary Clarifier No. 1 Launderers Recoating	New	100,000	-	100,000
Variable Frequency Drive Replacement for Non-	New	20,000	-	20,000
Sewer Enterprise Fund Debt Service	N/A	516,070	-	516,070
Measure H Fund Construction Reserve	N/A	373,690	-	373,690
Measure L Fund Construction Reserve	N/A	-	1,956,941	1,956,941
		\$ 1,449,760	\$ 3,306,341	\$ 4,756,101

The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
ABSTAIN: None

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 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):

No items were requested by the Committee.

15. NEXT MEETING:

Monday, September 17, 2025, at 6:00 PM.

16. ADJOURNMENT:

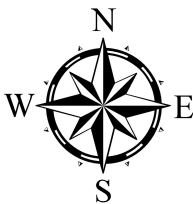
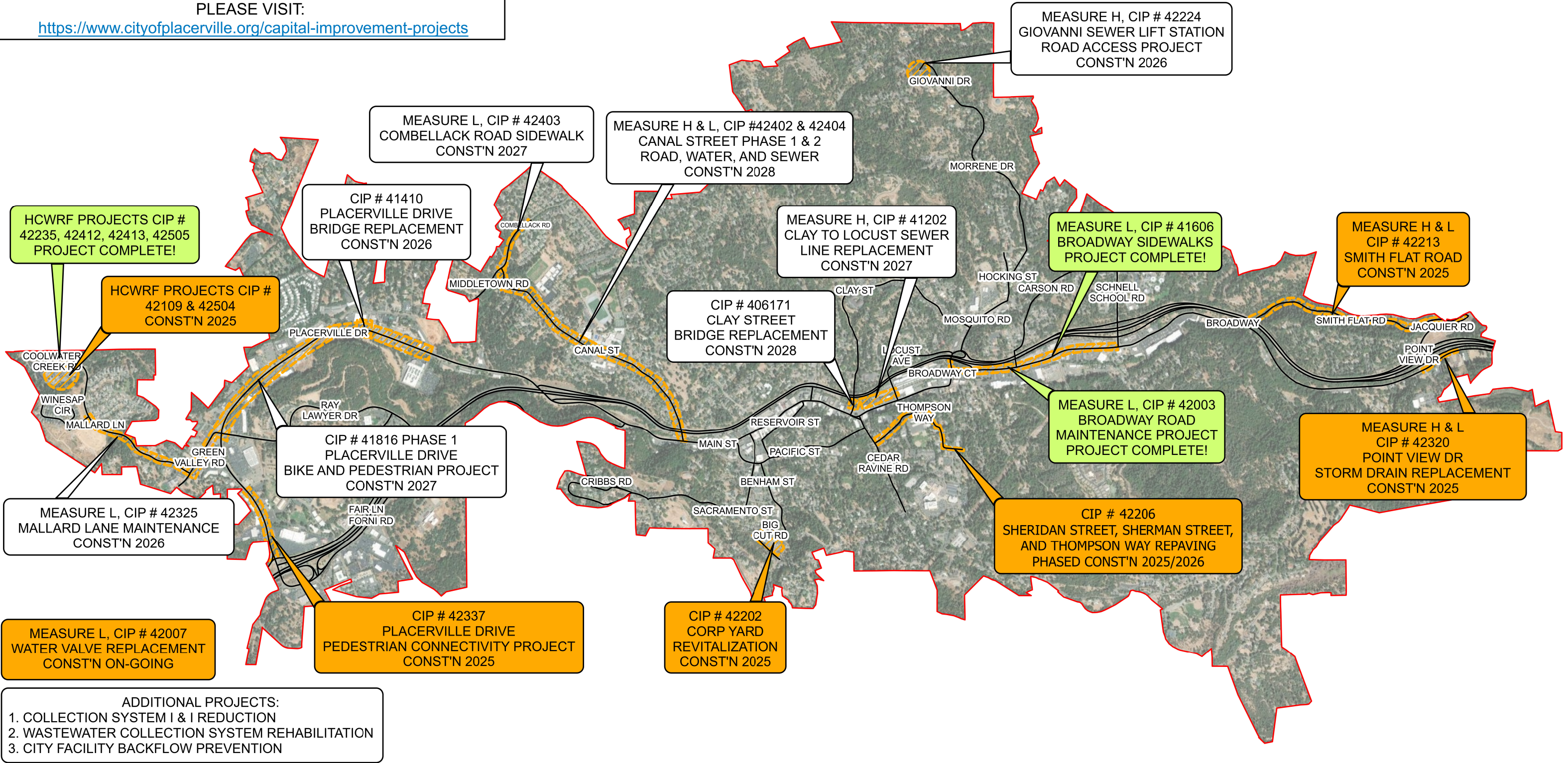
The meeting was adjourned at 7:00 PM by newly elected Chairperson Kaiserman.

Dave Warren, Staff Liaison/Assistant City Manager / Director of Finance

Garry Silvey, Secretary

City of Placerville CIP Active Project Locations As Of April 11, 2025

FOR A COMPLETE LIST OF ACTIVE AND COMPLETED PROJECTS,
PLEASE VISIT:
<https://www.cityofplacerville.org/capital-improvement-projects>



CIP Project Locations	Project Complete
Streets	Upcoming Project
City Limit Boundary	Future Project

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