

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

May 18, 2017

Town Hall
Downstairs Room
549 Main Street, Placerville, CA 95667
6:00 P.M.



2017

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

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:03 PM by Chairperson Cumpston.

2. ROLL CALL:

Present: Cumpston, Granados, Kaiserman, Rodman, Silvey, Zangari
Absent: None

3. ADOPTION OF AGENDA:

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

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

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

4.1 Written Communication

No written communication was received by the Committee.

4.2 Oral Communication

No oral communication was received by the Committee.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 27, 2017 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 27, 2017, as presented. The motion passed by the following vote:

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

6. FORECASTED MEASURES H AND L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2017/2018 THROUGH 2021/2022 (Mr. Warren):

The Staff Liaison presented the forecasted Measures H and L Sales Tax revenues and fund balance analysis for Fiscal Years 2017/2018 through 2021/2022 and responded to questions posed by the Committee.

7. PROPOSED STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEARS 2017/2018 THROUGH 2021/2022 (Ms. Neves):

The City Engineer presented the proposed street, sewer system, and water system Capital Improvement Program projects for Fiscal Year 2017/2018 through 2021/2022 and responded to questions posed by the Committee.

8. USES FOR FUTURE MEASURE H FUNDS (Mr. Warren)

In light of the Notice of Violation the Central Valley Regional Water Quality Control Board issued to the City recently and the necessary repairs that need to be made to the City's sewer system, Secretary Zangari asked that this item be added to the agenda so the Committee can continue its discussion about the uses for future Measure H funds.

The Staff Liaison presented a brief status update on the Sewer Charge Discount Program and the sewer and water rate study, that's currently underway, and received comments from the Committee.

9. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2017/2018 (Mr. Warren):

The Staff Liaison reviewed the Measure H Sales Tax Committee's recommendations for Fiscal Year 2016/2017. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Vice-Chairperson Rodman to approve the following recommendations to the City Council for Fiscal Year 2017/2018:

Approve the following Capital Improvement Program Budget for Fiscal Year 2017/2018; and

Project	Measure H Fund	Measure L Fund	Total
Sewer Lift Station Rehabilitation (CIP #40330)	\$ 275,857	\$ 163,057	\$ 438,914
Sodium Hydroxide Pump Manifold System Replacement (CIP #41801)	20,914.00	-	20,914.00
Digester No. 2 Pump Replacement (CIP #41802)	608	-	608
Automatic Transfer Switch Replacement (CIP #41803)	80,062	-	80,062
Grit Classifier Replacement (CIP #41804)	8,872	-	8,872
Grit Pump Replacement (CIP #41805)	1,465	-	1,465
Screen Replacement (CIP #41806)	9,210	-	9,210
Hangtown Creek Stream Flow & Temperature Gauge Replacements & Calibrations (CIP #41807)	1,616	-	1,616
Pot Holing and Crack Sealing-Various Streets (CIP #41817)	-	50,000	50,000
Street Slurry Maintenance-Various Streets (CIP #41818)	-	150,000	150,000
Mosquito Road Stabilization-Clay Street to City Limits (CIP #41819)	-	250,000	250,000
Mosquito Road Overlay (CIP #41820)	-	351,286	351,286
Canal Street Reconstruction (CIP #41821)	-	500,000	500,000
Mosquito Road Sewer Main Replacement (CIP #41823)	184,500		184,500
Inflow & Infiltration Reduction (CIP #41824)	-	100,000	100,000
Cedar Ravine Road Sewer Line Replacement (CIP #41825)		798,344	798,344
Total	\$ 583,104	\$ 2,362,687	\$ 2,945,791

Add Pacific Street and Placerville Drive to the Pot Holing and Crack Sealing Project-Various Streets project (CIP #41817); and

Establish a \$200,000 Operating Reserve within the Measure L Fund in Fiscal Year 2017/2018; and

Incorporate options for the phasing out of the Sewer Charge Discount Program within the sewer and water rate study, which is currently underway.

The motion passed by the following vote:

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

10. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Sewer and water rate study update, proposed revisions to the adopted street, sewer system, and water system Capital Improvement Program Budget for Fiscal Year 2017/2018, promotional Measures H/L street sign conceptual designs, and additional recommendations to the City Council for Fiscal Year 2017/2018.

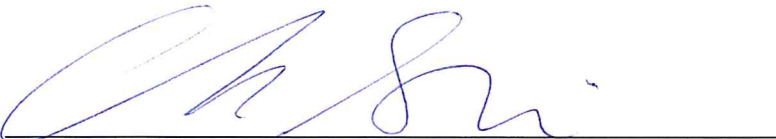
11. NEXT MEETING:

Thursday, July 27, 2017 at 6:00 PM.

12. ADJOURNMENT:

The meeting was adjourned at 8:25 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary