

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

**October 19, 2017**

Town Hall  
Small Upstairs 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 6:05 PM by Chairperson Cumpston.

**2. ROLL CALL:**

Present: Cumpston, Kaiserman, Zangari  
Absent: Granados, Rodman, Silvey

**3. ADOPTION OF AGENDA:**

It was moved by Committee Member Kaiserman and seconded by Secretary Zangari to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Zangari  
NOES: None  
ABSENT: Granados, Rodman, Silvey  
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 JULY 27, 2017 (Mr. Warren):**

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

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

**6. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**

The Staff Liaison presented the Measure H Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to acknowledge and file the Measure H Fund financial reports for the

quarters ended June 30, 2017 and September 30, 2017. The motion passed by the following vote:

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

**7. MEASURE L FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**

The Staff Liaison presented the Measure L Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to acknowledge and file the Measure L Fund financial reports for the quarters ended June 30, 2017 and September 30, 2017. The motion passed by the following vote:

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

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

The City Engineer presented a status update on all active Street, sewer system, and water system Capital Improvement Program (CIP) projects and answered questions posed by the Committee. Comments were received by Kathi Lishman.

**9. PROPOSED REVISIONS TO THE REVISED FISCAL YEAR 2017/2018 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):**

The City Engineer presented the proposed revisions to the revised Fiscal Year 2017/2018 Measure L Fund CIP Budget. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to recommend to the City Council the following revisions to the Fiscal Year 2017/2018 Measure L Capital Improvement Program Budget:

Project Title	Project Code	Revised Measure L Fund Budget	Proposed Measure L Budget	Increase/(Decrease)
Cedar Ravine Road Sewer Line Repair^	41825	\$ 798,344	\$ 438,744	\$ (359,600)
Culvert Pipe Replacement at Airport Road and Broadway	41826	38,000	-	(38,000)
3182 Cedar Ravine Road West Side Shoulder Repair	TBD	-	16,300	16,300
Sierra Tank Bypass	41404	-	381,300	381,300
<b>Total</b>		<b>\$ 836,344</b>	<b>\$ 836,344</b>	<b>\$ -</b>

^\$317,439 of the Cedar Ravine Road Sewer Line Repair (CIP #41825) will remain unencumbered until CalOES/FEM reimbursements are received for CIP projects #41804, 41805, 41806, and 41807.

The motion passed by the following vote:

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

**10. SEWER AND WATER RATE STUDY UPDATE (Mr. Warren):**

The Staff Liaison provided a brief status update on the sewer and water rate study which is currently underway. A copy of the Public Notice about the Sewer and Water Rate Workshop being held on November 8, 2017 that was distributed with the September 2017 utility bills was included in the agenda packet for informational purposes only. Comments were received from Kathi Lishman.

**11. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Status update on the sewer and water rate study.

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

No future agenda items were requested by the Committee.

**13. NEXT MEETING:**

*Thursday, November 2, 2017 at 6:00 PM.*

**14. ADJOURNMENT:**

The meeting was adjourned at 7:24 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



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Elizabeth Zangari, Secretary