

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

November 2, 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 6:02 PM by Chairperson Cumpston.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

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

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES None
ABSENT: Granados
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 October 19, 2017 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on October 19, 2017, as presented. The motion passed by the following vote:

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

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

The Staff Liaison provided a status update on the sewer and water rate study which is currently underway and responded to questions posed by the Committee. Handouts regarding the projected cost assumptions and revenue demands for the Sewer Enterprise Fund and the Water Enterprise Fund as well

as recent surveys of the sewer and water rates for other agencies in the surrounding area were included in the agenda packet for informational purposes only.

7. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Status update on the sewer and water rate study, proposed use of \$548,501 in Measure H Fund revenues for the annual Sewer Enterprise Fund 20.00% debt coverage and Capital Improvement Program projects effective July 1, 2018, and continuation or discontinuation of the sewer charge discount program.

8. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

No future agenda items were requested by the Committee.

9. NEXT MEETING:

Thursday, November 16, 2017 at 6:00 PM.

10. ADJOURNMENT:

The meeting was adjourned at 7:22 Pm by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary