

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

November 16, 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, Zangari
Absent: Granados, Silvey

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Rodman and seconded by Secretary Zangari to adopt the agenda with item #8 being renumbered #7 and item #7 being renumbered #8. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Zangari
NOES: None
ABSENT: Granados, 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 November 2, 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 November 2, 2017, as presented. The motion passed by the following vote:

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

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 answered questions posed by the Committee. A copy of the Public Notice distributed with the November 2017 utility bills was included with agenda packet for informational purposes only.

7. CONTINUATION OR DISCONTINUATION OF THE SEWER CHARGE DISCOUNT PROGRAM (Mr. Warren)

The Staff Liaison provided a brief presentation on the history of the sewer charge discount program and the proposed sewer rate increases from February 16, 2018 to June 15, 2023. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Vice-Chairperson Rodman to approve a recommendation to the City Council to discontinue the sewer charge discount program and approve sewer rate Option #4 effective February 16, 2018.

The motion passed by the following vote:

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

8. 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 (Mr. Warren)

The Staff Liaison briefly reviewed the 20.00% debt coverage needed by the Sewer Enterprise Fund and the use of the said coverage for sewer Capital Improvement Program (CIP) projects. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to approve a recommendation to the City Council for the use of \$548,501 in Measure H Fund revenues for the annual Sewer Enterprise Fund 20.00% debt coverage and sewer CIP projects for an equal amount effective July 1, 2018. The motion passed by the following vote:

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

9. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund financial report for the quarter ended December 31, 2017, Measure L Fund financial report for the quarter ended December 31, 2017, and a status update on all active street, sewer system, and water system CIP projects.

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

No future agenda items were requested by the Committee.

11. NEXT MEETING:

Thursday, March 8, 2018 at 6:00 PM.

12. ADJOURNMENT:

The meeting was adjourned at 6:57 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary