

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

March 8, 2018

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



2018

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 6:01 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 November 16, 2017 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Alternate Committee Member Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on November 16, 2017, as presented. The motion passed by the following vote:

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

6. 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 responded to questions posed by the Committee and the Public. Comments were received by Michael Drobesch.

7. PROPOSED MEASURE H FUND BUDGET LIQUIDATION FROM THE CEDAR RAVINE ROAD PRESSURE REGULATING STATION (CIP #41405) IN THE AMOUNT OF \$81,203.05 AND MEASURE H FUND BUDGET APPROPRIATION FOR THE SEWER LIFT STATION REHABILITATION, PHASE II PROJECT (CIP #40330) IN THE AMOUNT OF \$73,415 (Ms. Neves)

The City Engineer presented the item and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to approve a recommendation to the City Council to approve a \$81,203.05 Measure H Fund budget liquidation from the Cedar Ravine Road Pressure Regulating Station (PRS) project and a \$73,415 Measure H Fund budget appropriation to the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330). The motion passed by the following vote:

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

8. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE GREEN VALLEY ROAD CRACK SEAL AND SLURRY PROJECT BETWEEN PLACERVILLE DRIVE AND THE CITY LIMITS PROJECT (CIP #41830) IN THE AMOUNT OF \$24,000 (Ms. Neves)

The City Engineer presented the item and answered questions posed by the Committee. 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 to approve a \$24,000 Measure L Fund budget liquidation from the Pacific Street Crosswalk and Hot Patching project and a \$24,000 Measure L budget appropriation for the Green Valley Road Crack Seal and Slurry Between Placerville Drive and the City Limits (CIP #41830). The motion passed by the following vote:

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

9. PROPOSED MEASURE L FUND BUDGET APPROPRIATION FOR THE PLACERVILLE DRIVE CRACK SEAL AND SLURRY SEAL PROJECT BETWEEN RAY LAWYER DRIVE AND HIGHWAY 50 PROJECT (CIP #41831) IN THE AMOUNT OF \$50,000 (Ms. Neves)

The City Engineer presented the item and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to approve a recommendation to the City Council to approve a \$50,000 Measure L budget liquidation from the Canal Street Reconstruction project (CIP #41821) and a \$50,000 budget appropriation from the Measure L Fund for the Placerville Drive Crack Seal and Slurry between Ray Lawyer Drive and Highway 50 (CIP #41831). The motion passed by the following vote:

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

10. MEASURE H FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2017 and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Rodman and seconded by Secretary Zangari to acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2017. The motion passed by the following vote:

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

11. MEASURE L FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended December 31, 2017 and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Alternate Committee Member Silvey to acknowledge and file the Measure L Fund financial report for the quarter ended December 31, 2017.

The motion passed by the following vote:

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

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Election of Officers, Measure H Fund financial reports for the quarter ended March 31, 2018, Measure L Fund financial reports for the quarter ended March 31, 2018, Measure H Fund balance projections for Fiscal Year 2017/2018 and 2018/2019, Measure L Fund balance projections for Fiscal Year 2017/2018 and 2018/2019, and proposed street, sewer system, and water system CIP projects for Fiscal Year 2018/2019.

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

No future agenda items were requested by the Committee.


14. NEXT MEETING:

Thursday, April 19, 2018 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 7:21 PM by Chairperson Cumpston.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary