

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

April 19, 2018

Town Hall
Large 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 6:08 PM by Chairperson Cumpston.

2. ROLL CALL:

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

3. ELECTION OF OFFICERS:

3.1 Nominations for Chairperson

The Staff Liaison requested nominations from the Committee for the election of Chairperson. After a brief discussion by the Committee, it was moved by Chairperson Cumpston and seconded by Committee Member Kaiserman to nominate Vice-Chairperson Rodman as Chairperson. The motion passed by the following vote:

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

3.2 The Chairperson Calls for Nominations for Vice-Chairperson

Newly elected Chairperson Rodman requested nominations from the Committee for the position of Vice-Chairperson. Following a brief discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Alternate Committee Member Silvey to nominate past Chairperson Cumpston as the Vice-Chairperson. The motion passed by the following vote:

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

3.3 The Chairperson Calls for Nominations for Secretary

Newly elected Chairperson Rodman called for nominations from the Committee for the position of Secretary. Following a brief discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by newly elected Vice-Chairperson Cumpston to nominate Secretary Zangari as Secretary for another one-year term. The motion passed by the following vote:

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

4. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Cumpston and seconded by Committee Member Kaiserman 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

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

4.1 Written Communication

No written communication was received by the Committee.

4.2 Oral Communication

The Committee received comments from Kristen Bantien regarding needed repairs to Spring Street.

6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MARCH 8, 2018 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Cumpston to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on March 8, 2018, as presented. The motion passed by the following vote:

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

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

The Staff Liaison presented the Measure H Fund financial report for the quarter ended March 31, 2018 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Zangari and seconded by Chairperson Rodman to acknowledge and file the

Measure H Fund financial report for the quarter ended March 31, 2018. The motion passed by the following vote:

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

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

The Staff Liaison presented the Measure L Fund financial report for the quarter ended March 31, 2018 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Cumpston and seconded by Committee Member Kaiserman to acknowledge and file the Measure L Fund financial report for the quarter ended March 31, 2018. The motion passed by the following vote:

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

9. FORECASTED MEASURES H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2017/2018 THROUGH 2022/2023 (Mr. Warren):

The Staff Liaison presented the forecasted Measures H Sales Tax revenues and fund balance analysis for Fiscal Years 2017/2018 and 2018/2019 and responded to questions posed by the Committee.

10. FORECASTED MEASURES L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2017/2018 THROUGH 2022/2023 (Mr. Warren):

The Staff Liaison presented the forecasted Measures L Sales Tax revenues and fund balance analysis for Fiscal Years 2017/2018 and 2018/2019 and responded to questions posed by the Committee.

11. PROPOSED STREET, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEARS 2018/2019 THROUGH 2022/2023 (Ms. Neves):

The City Engineer presented the proposed street, sewer system, and water system Capital Improvement Program projects for Fiscal Year 2018/2019 and responded to questions posed by the Committee and the Public. Comments were received from Kristen Bantien and Michael Drobesch.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Proposed Measure H Fund and Measure L Fund Capital Improvement Program (CIP) Budgets 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, May 3, 2018 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 7:41 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary