

*Master*

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

**May 17, 2018**

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



2018

Susan Rodman, Chairperson  
Thomas Cumpston, 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 Rodman.

**2. ROLL CALL:**

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

**3. 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, Zangari  
NOES None  
ABSENT: Granados  
ABSTAIN: None

**4. PUBLIC COMMENT - BRIEF - NON-AGENDA ITEMS:**

**4.1 Written Communication**

The Staff Liaison read an e-mail from Committee Member Granados, dated May 17, 2018, tendering his resignation from the Committee. The Staff Liaison acknowledged Committee Member Granados' many contributions to the City as a founding member the original Measure H Sales Tax Committee and the Ad Hoc Parking Advisory 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 APRIL 19, 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 April 19, 2018, as presented. The motion passed by the following vote:

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

**6. WATER AND WASTEWATER RATE NOTICE (Mr. Warren):**

A copy of the water and wastewater rate notice that was distributed with the May 2018 utility bills was included in the agenda packet for informational purposes only.

**7. PROPOSED WATER AND WASTEWATER CAPITAL IMPROVEMENT CHARGE STUDY (Mr. Warren):**

The Staff Liaison presented a brief update on the proposed water and wastewater Capital Improvement Charge (CIC) study and responded to questions posed by the Committee.

**8. PROPOSED MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEARS 2018/2019 (Ms. Neves):**

The City Engineer presented the proposed Measure H Fund and Measure L Fund Capital Improvement Program Budget for Fiscal Year 2018/2019 and answered questions posed by the Committee. After a discussion by the Committee, it was moved by Chairperson Rodman and seconded by Committee Member Kaiserman to approve a recommendation to the City Council to approve the proposed Measure H Fund and Measure L Fund Capital Improvement Program Budget appropriations for Fiscal Year 2018/2019 as follows:

<b>Project Title</b>	<b>Project No.</b>	<b>Measure H Fund</b>	<b>Measure L Fund</b>
Upper Broadway Bike Lanes-Schnell School Road to Point View Drive-Sewer Facility Improvements	41508	\$ -	\$ 100,000
Broadway Sidewalks-Pavement Design	41606	-	10,000
Spring Street Pavement Rehabilitation-From Coloma Street to Bedford Avenue	41907	-	180,000
Canal Street Pavement Rehabilitation	41919	-	180,000
Pacific Street Pavement Rehabilitation-From Clark Street to Cedar Ravine Road	41905	-	180,000
Ray Lawyer Drive Pavement Rehabilitation-From Placerville Drive to Fair Lane	41906	-	300,000
Placerville Station II-Mosquito Road Waterline Replacement	407082	-	500,000
Sewer Line Relocation-Clay Street to Locust Street	41202	-	500,000



<b>Project Title</b>	<b>Project No.</b>	<b>Measure H Fund</b>	<b>Measure L Fund</b>
Conrad Street Sewer Replacement-Coloma Street to Cottage Street	41916	250,000	-
Cedar Ravine Road Sewer Line Replacement	41825	166,231	-
Modular Treatment Unit (MTU) Servicing	41901	188,869	-
Big Cut Road Asphalt Rehabilitation	41909	-	34,000
Lower Airport Road Asphalt Rehabilitation	41908	-	39,000
Upper Airport Road Asphalt Rehabilitation	41911	-	65,000
Lower Main Street Asphalt Rehabilitation	41910	-	65,000
<b>Total</b>		<b>\$ 605,100</b>	<b>\$ 2,153,000</b>

**9. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: The Measure H Fund financial report for the quarter ended June 30, 2018 and the Measure L Fund financial report for the quarter ended June 30, 2018.

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

Vice-Chairperson Cumpston requested the City to prepare a report on behalf of the Committee outlining the Measures H/L projects and distribute it with the utility bills annually. Vice-Chairperson Cumpston referenced the Placerville Union School District Measure B Bond Oversight Committee Report to the Community as an example document.

**11. NEXT MEETING:**

Monday, October 29, 2018 at 6:00 PM.

**12. ADJOURNMENT:**

The meeting was adjourned at 7:25 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Director of Finance

---

Elizabeth Zangari, Secretary