

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

October 29, 2018

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



2018

Susan Rodman, Chairperson
Thomas Cumpston, Vice-Chairperson
Elizabeth Zangari, Secretary
Mickey Kaiserman, Committee Member
Garry Silvey, Alternate Committee Member
One seat is currently vacant

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:03 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Kaiserman, Rodman, Silvey, Zangari
Absent: None

6. VACANT COMMITTEE SEAT UPDATE (Mr. Warren):

The Staff Liaison presented a brief update on recruitment efforts for the vacant business owner/commercial property owner Committee seat. Comments were received from Michael Drobesh regarding the matter.

7. PROPOSED CHANGE IN MEETING DAY (Mr. Warren):

The Staff Liaison reviewed the physical access limitations and scheduling challenges facing the Town Hall facility and the option of moving the Committee's meeting days from Thursdays to Mondays. Following discussion by the Committee, it was moved by Chairperson Rodman and seconded by Secretary Zangari to approve changing the Measures H/L Sales Tax Committee's meeting days from Thursdays to Mondays. The motion passed by the following vote:

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

8. WATER AND WASTEWATER CAPITAL IMPROVEMENT CHARGE STUDY UPDATE (Mr. Warren):

The Staff Liaison presented a brief update on the water and wastewater Capital Improvement Charge (CIC) study. Comments were received from Michael Drobesh regarding the matter.

9. ANNUAL MEASURES H/L SALES TAX REPORT UPDATE (Mr. Warren):

The Staff Liaison presented a brief update on the preparation of the annual Measures H/L Sales Tax Report to be distributed with the January 2019 utility bills. Comments and suggestions were received from the Committee.

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

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2018 and answered questions posed by the Committee. Comments were received from Michael Drobesh. Following discussion by the Committee, it was moved by Vice-Chairperson Cumpston and seconded by

Project Title	Project Code	Revised Measure L Fund Budget	Proposed Measure L Budget	Increase/ (Decrease)
Ray Lawyer Drive Pavement Rehabilitation-From Placerville Drive to fair Lane	41906	\$ 300,000	\$ 220,000	\$ (80,000)
Green Valley Road Crack Seal and Slurry Between Placerville Drive and the City Limits	41830	24,000	15,000	(9,000.00)
Placerville Drive Crack Seal and Slurry Between Ray Lawyer Drive and Highway 50	41831	30,000	25,000	(5,000.00)
Martin Lane Pavement Repair	41827	43,000	21,000	(22,000.00)
Sierra Tank Bypass Project	41404	381,300	497,300	116,000.00
Total		\$ 778,300	\$ 778,300	\$ -

13. PROPOSED MEASURE H FUND BUDGET APPROPRIATION FOR THE FERRARI COURT/HOCKING STREET SEWER LINE RELOCATION PROJECT (CIP #41924) IN THE AMOUNT OF \$250,000 (Ms. Neves)

The City Engineer presented the proposed Measure H Fund budget appropriation and budget liquidation for the Ferrari Court/Hocking Street Sewer Line Relocation (CIP #41924). Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Chairperon Rodman to approve the following Measure H Fund budget recommendations to the City Council:

Project Title	Project Code	Revised Measure H Fund Budget	Proposed Measure H Budget	Increase/ (Decrease)
Conrad Street Sewer Line Replacement-Coloma Street to Cottage Street	41916	\$ 250,000	\$ -	\$ (250,000)
Ferrari Court/Hocking Street Sewer Line Relocation	41924	-	250,000	250,000
Total		\$ 250,000	\$ 250,000	\$ -

14. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Measure H Fund financial report for the quarter ended September 30, 2018, the Measure L Fund financial report for the quarter ended September 30, 2018, draft annual Measures H/L Sales Tax Report.