

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

December 3, 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 AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The meeting was called to order at 6:19 PM by Chairperson Rodman, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

7. LETTER FROM THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION (Mr. Warren):

A copy of a letter from the California Department of Tax and Fee Administration dated November 26, 2018, regarding the recent under apportionment of sales tax was included with the agenda packet for informational purposes only.

8. REVISED MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2018 (Mr. Warren):

The Staff Liaison presented the revised Measure H Fund financial report for the quarter ended June 30, 2018. Following discussion by the Committee, it was moved by Chairperson Rodman and seconded by Committee Member Kaiserman to acknowledge and file the revised Measure H Fund financial report for the quarter ended June 30, 2018. The motion passed by the following vote:

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

9. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2018 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended September 30, 2018. Following discussion by the Committee, it was moved by Chairperson Rodman and seconded by Committee Member Kaiserman to acknowledge and file the Measure H Fund financial report for the quarter ended September 30, 2018. The motion passed by the following vote:

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

10. REVISED MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2018 (Mr. Warren):

The Staff Liaison presented the revised Measure L Fund financial report for the quarter ended June 30, 2018. Following discussion by the Committee, it was moved by Chairperson Rodman and seconded by Committee Member

No future agenda items were requested by the Committee.

15. NEXT MEETING:

Monday, February 4, 2019 at 6:00 PM.

16. ADJOURNMENT:

The meeting was adjourned at 7:40 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Director of Finance

Susan Rodman, Chairperson