

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

November 4, 2019

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



2019

Thomas Cumpston, Chairperson
Garry Silvey, Vice-Chairperson
Mickey Kaiserman, Secretary
Susan Rodman, Committee Member
Elizabeth Zangari, Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The meeting was called to order at 6:01 PM by Chairperson Cumpston, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Committee Member Rodman and seconded by Secretary Kaiserman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: None
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 May 20, 2019 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Secretary Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on May 20, 2019, as presented. The motion passed by the following vote:

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

6. WATER AND WASTEWATER RATE INCREASE NOTICES (Mr. Warren):

Copies of the water and wastewater notices that were distributed with the July 2019 and September 2019 utility bills were included in the agenda packet for informational purposes only.

7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Committee Member Rodman to acknowledge and file the Measure H Fund financial report for the quarter ended June 30, 2019. The motion passed by the following vote:

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

8. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2019 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended June 30, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Committee Member Rodman to acknowledge and file the Measure L Fund financial report for the quarter ended June 30, 2019. The motion passed by the following vote:

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

9. MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTERS ENDED MARCH 31, 2019 AND JUNE 30, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H and Measure L statistical sales tax reports prepared by HDL for the quarters ended March 31, 2019 and June 30, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Vice-Chairperson Silvey to acknowledge and file the Measure H and Measure L statistical sales tax reports prepared by HDL for the quarters ended March 31, 2019 and June 30, 2019.

The motion passed by the following vote:

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

10. NEGATIVE ECONOMIC IMPACTS ASSOCIATED WITH THE RECENT PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUT OFFS (Mr. Warren)

The Staff Liaison provided the Committee an update on the estimated loss in local sales tax revenues due to PG&E's recent PSPS events.

11. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves)

The City Engineer presented a brief update on major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by Measure H and/or Measure L sales taxes and responded to questions posed by the Committee.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of September 30, 2019, Measure L Fund Quarterly Financial Report as of September 30, 2019, Draft Annual Measures H/L Sales Tax Committee Report to the Community, Street, Sewer System, and Water System Capital Improvement Program project highlights.

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

No future agenda items were requested by the Committee.

14. NEXT MEETING:

Monday, December 9, 2019 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 7:22 PM by newly elected Chairperson Cumpston.

T.C.

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance

Mickey Kaiserman, Secretary