

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

**February 4, 2019**

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



2019

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 ALLEGANCE TO THE FLAG:**

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

**2. ROLL CALL:**

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

**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, Silvey  
NOES None  
ABSENT: Zangari  
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 December 3, 2018 (Mr. Warren):**

Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on December 3, 2018, as presented. The motion passed by the following vote:

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

**6. OPEN MEASURES H/L SALES TAX COMMITTEE SEATS EFFECTIVE MARCH 1, 2019 (Mr. Warren):**

The Staff Liaison provided a brief update on the three Measures H/L Sales Tax Committee seats that will expire March 1, 2019. Comments were received from the Committee suggesting other Committee seat configurations should be considered by the City Council such as allowing Committee Members to be either a residential member or a commercial business owner/commercial

property owner. The conversion of the existing Alternate Committee Member seat, currently held by Garry Silvey, to a regular Committee Member seat was also discussed.

Secretary, Zangari arrived 6:12 PM.

**7. ANNUAL MEASURES H/L REPORT TO THE COMMUNITY AS OF JUNE 30, 2018 (Mr. Warren):**

A copy of the final Annual Measures H/L Report to the Community as of June 30, 2018 was included in the agenda packet for informational purposes only.

**8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2018 (Mr. Warren):**

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2018 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Secretary Zangari to acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2018. The motion passed by the following vote:

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

**9. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2018 (Mr. Warren):**

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

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



**10. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):**

The City Engineer presented a status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects and responded to questions posed by the Committee. The City Engineer also presented proposed changes to the scope of work for the Automatic Transfer Switch Replacement project (CIP #41803).

**11. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: The proposed Fiscal Year 2019/2020 street, sewer system, and water system Capital Improvement Program projects.

**12. REQUESTS FOR FUTURE AGENDA ITEMS:**

No future agenda items were requested by the Committee.

**13. NEXT MEETING:**

Monday, March 18, 2019 at 6:00 PM.

**14. ADJOURNMENT:**

The meeting was adjourned at 7:04 PM by Chairperson Rodman.

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



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Elizabeth Zangari, Secretary