

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

April 20, 2020

City Hall
3101 Center Street, Placerville, CA 95667
6:00 P.M.



2020

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 6:25 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 Secretary Kaiserman and seconded by Committee Member Zangari 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 December 9, 2019 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Secretary Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on December 9, 2019, as presented. The motion passed by the following vote:

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

6. ANNUAL MEASURES H/L REPORT TO THE COMMUNITY AS OF JUNE 30, 2019 (Mr. Warren):

A copy of the Annual Measures H/L Report to the Community as of June 30, 2019, that was distributed with the January 2020 utility bills, was included in the agenda packet for informational purposes only. Secretary Kaiserman requested that future reports include a web link to the complete project list.

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

The Staff Liaison presented the Measure H Fund financial report for the quarter ended September 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 September 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 SEPTEMBER 30, 2019 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended September 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 L Fund financial report for the quarter ended September 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 QUARTER ENDED SEPTEMBER 30, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H and Measure L statistical sales tax reports prepared by HDL for the quarter ended September 30, 2019 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Kaiserman 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 September 30, 2019.

The motion passed by the following vote:

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

10. CHANGES TO THE CITY'S FISCAL YEAR 2020/2021 BUDGET DEVELOPMENT PROCESS AND OPERATING ASSUMPTIONS DUE TO THE NEGATIVE IMPACTS OF THE COVID-19 (CORONAVIRUS) PANDEMIC (Mr. Warren)

The Staff Liaison provided an update on certain changes made to the Fiscal Year 2020/2021 budget development process and operating assumptions due to the negative economic impacts associated with the Coronavirus Pandemic. A copy of the associated staff report to the City Council dated April 14, 2020 was included with the agenda packet.

11. 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.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of December 31, 2019, Measure L Fund Quarterly Financial Report as of December 31, 2019, and 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, May 18, 2020 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 7:36 PM by Chairperson Cumpston.

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

Mickey Kaiserman, Secretary