

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

May 18, 2020

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



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 6:02 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 Zangari 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. ELECTION OF OFFICERS:

4.1 Nominations for Chairperson

The Staff Liaison called for nominations from the Committee for the election of Chairperson. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Chairperson Cumpston to elect Vice-Chairperson Silvey as the new Chairperson. The motion passed by the following vote:

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

4.2 The Chairperson Calls for Nominations for Vice-Chairperson

Newly elected Chairperson Silvey called for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Secretary Kaiserman to elect Committee Member Zangari as Vice-Chairperson. The motion passed by the following vote:

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

4.3 The Chairperson Calls for Nominations for Secretary

Newly elected Chairperson Silvey called for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following discussion by the Committee, It was moved by newly elected Vice-Chairperson Zangari and seconded by Committee Member Cumpston to elect Secretary Kaiserman as Secretary for another one-year term. The motion passed by the following vote:

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

5. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

5.1 Written Communication

No written communication was received by the Committee.

5.2 Oral Communication

No oral communication was received by the Committee.

6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 20, 2020 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by newly elected Vice-Chairperson Zangari to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 20, 2020, as presented. The motion passed by the following vote:

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

7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2019. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Secretary Kaiserman to acknowledge and file the Measure H Fund financial reports for the quarter ended December 31, 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 DECEMBER 31, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2019. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by newly elected Vice-Chairperson Zangari to acknowledge and file the Measure L Fund financial reports for the quarter ended December 31, 2019. The motion passed by the following vote:

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

9. REVISED HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AS OF APRIL 2020 (Mr. Warren):

A copy of the Revised HDL Sales Tax Trends and Economic Drivers Report as of April 2020 was included in the agenda packet for informational purposes only.

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

The City Engineer presented a brief update on the Major Street, sewer system, and water system Capital Improvement Program (CIP) projects funded by

Measure H and/or Measure L sales taxes and answered questions posed by the Committee.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of March 31, 2020, Measure L Fund Quarterly Financial Report as of March 31, 2020, Projected Measure H net revenues and fund balance for Fiscal Years 2019/2020 and 2020/2021, Projected Measure L net revenues and fund balance for Fiscal Years 2019/2020 and 2020/2021, Committee Recommendations for Fiscal Year 2020/2021, and the Street, Sewer System, and Water System Capital Improvement Program project Highlights.

12. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren):

No future agenda items were requested by the Committee.

13. NEXT MEETING:

Monday, June 15, 2020 at 6:00 PM.

14. ADJOURNMENT:

The meeting was adjourned at 7:10 PM by newly elected Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

Mickey Kaiserman, Secretary