

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

June 15, 2020

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2020

Garry Silvey, Chairperson
Elizabeth Zangari, Vice-Chairperson
Mickey Kaiserman, Secretary
Thomas Cumpston, Committee Member
Susan Rodman, 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 6:18 PM by Chairperson Silvey, 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 Vice-Chairperson 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:

5.1 Written Communication

No written communication was received by the Committee.

5.2 Oral Communication

No oral communication was received by the Committee.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MAY 18, 2020 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Vice-Chairperson Zangari to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on May 18, 2020, as presented. The motion passed by the following vote:

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

6. WATER LOSS RATES FOR CALENDAR YEARS 2017 THROUGH 2019 (Mr. Warren):

The Staff Liaison presented a brief update on the City's water loss rates for Calendar Years 2017 through 2019 and responded to questions posed by the

Committee. The Committee requested that unaccounted water statistics be added to the annual Measures H/L Report to the Community.

7. MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2019 (Mr. Warren):

The Staff Liaison presented the Measure H and Measure L statistical sales tax reports for the quarter ended December 31, 2019. Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Secretary Kaiserman to acknowledge and file the Measure H and Measure L Statistical sales tax 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 H FUND QUARTERLY FINANCIAL REPORT AS OF MARCH 31, 2020 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended March 31, 2020. Following discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Vice-Chairperson Zangari to acknowledge and file the Measure H Fund financial reports for the quarter ended March 31, 2020. 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 MARCH 31, 2020 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended March 31, 2020. Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Cumpston to acknowledge and file the Measure L Fund financial reports for the quarter ended March 31, 2020. 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 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 responded to questions posed by the Committee.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include:
Recommended Budget Appropriation from the Measure L Fund for the Mosquito Road Stabilization-Clay Street to the City Limits project (CIP #41819) 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 29, 2020 at 6:00 PM.

14. ADJOURNMENT:

The meeting was adjourned at 7:16 PM by Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

Mickey Kaiserman, Secretary