

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

August 17, 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

7:00 P.M. OPEN SESSION

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

The meeting was called to order at 7:15 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 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 JUNE 29, 2020 (Mr. Warren):

Committee Member Cumpston requested that a correction be made to item No. 5 of the minutes. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Secretary Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 29, 2020, as amended. The motion passed by the following vote:

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

6. MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2020 (Mr. Warren):

The Staff Liaison presented the Measure H and Measure L statistical sales tax reports for the quarter ended March 31, 2020 that were prepared by HDL and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson and seconded by Secretary Kaiserman to acknowledge and file the Measure H and Measure L statistical sales tax reports for the quarter ended March 31, 2020 that were prepared by HDL. The motion passed by the following vote:

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

7. 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.

8. DRAFT MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEAR 2020/2021 (Ms. Neves):

The City Engineer presented the draft Fiscal Year 2020/2021 Measure H Fund Capital Improvement Program Budget and the Measure L Fund Capital Improvement Program Budget and answered questions posed by the Committee.

9. PROPOSED \$647,937 MEASURE L FUND BUDGET APPROPRIATION FOR THE MOSQUITO ROAD STABILIZATION-CLAY STREET TO CITY LIMITS PROJECT (CIP #41819) (Ms. Neves):

The City Engineer presented the item and answered questions posed by the Committee. After a brief discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Cumpston to approve a recommendation to the City Council to appropriate an additional \$647,937 from the Fiscal 2020/2021 Measure L Fund net revenues for the

Mosquito Road Stabilization-Clay Street to City Limits project (CIP #41819).
The motion passed by the following vote:

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

10. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund balance projections for Fiscal Year 2019/2020 and 2020/2021, Measure L Fund balance projections for Fiscal Year 2019/2020 and 2020/2021, Proposed street, sewer system, and water system CIP projects for Fiscal Year 2020/2021, and the Street, Sewer System, and Water System Capital Improvement Program project Highlights.

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

No future agenda items were requested by the Committee.

12. NEXT MEETING:

Monday, August 31, 2020 at 6:00 PM.

13. ADJOURNMENT:

The meeting was adjourned at 8:40 PM by Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

Mickey Kaiserman, Secretary