

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

March 15, 2021

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2021

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 6:04 PM by Chairperson Silvey, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Committee Member Cumpston and seconded by Vice-Chairperson Zangari to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Silvey, Zangari
NOES None
ABSENT: Rodman
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 JANUARY 4, 2021 (Mr. Warren):

Following discussion by the Committee, it was moved by Secretary Kaiserman and seconded by Vice-Chairperson Zangari to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on January 4, 2021, as presented. The motion passed by the following vote:

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

6. ANNUAL MEASURES H/L REPORT TO THE COMMUNITY AS OF JANUARY 2021 (Mr. Warren):

A copy of the Annual Measures H/L Report to the Community as of January 2021, that was distributed with the January 2021 utility bills, was included in the agenda packet for informational purposes only.

7. REAPPOINTMENT OF COMMITTEE MEMBERS KAISERMAN AND RODMAN (Mr. Warren):

The Staff Liaison provided a brief update on the recent reappointment of Mickey Kaiserman and Sue Rodman to serve on the Committee for another four- year term that began March 1, 2021.

Committee Member Rodman joined the meeting at 6:13 PM.

8. 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.

9. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2020 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended September 30, 2020. Following the presentation, it was moved by Committee Member Rodman and seconded by Chairperson Silvey to acknowledge and file the Measure H Fund financial reports for the quarter ended September 30, 2020. The motion passed by the following vote:

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

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2020 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended September 30, 2020. Following the presentation, it was moved by Vice-Chairperson Zangari and Committee Member Cumpston to acknowledge and file the Measure L Fund financial reports for the quarter ended September 30, 2020. The motion passed by the following vote:

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

ABSTAIN: None

11. HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AS OF DECEMBER 2020 AND THE ISSUE UPDATE AS OF JANUARY 2021 (Mr. Warren):

The Staff Liaison provided a brief overview of the HDL Sales Tax Trends and Economic Drivers report as of December 2020 and Issue Update as of January 2021 and responded to questions posed by the Committee.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund financial report for the quarter ended December 31, 2020, Measure L Fund financial report for the quarter ended December 31, 2020, poor condition or unpaved street discussion, and the street, sewer system, water system Capital Improvement Program project highlights, and the Draft Fiscal Year 2021/2022 Measures H Fund and Measures L Fund Capital Improvement Program Budget.

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

No future agenda items were requested by the Committee.

14. NEXT MEETING:

Monday, April 5, 2021 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 6:54 PM by Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

Mickey Kaiserman, Secretary