

**CITY OF PLACERVILLE  
MEASURES H/L SALES TAX COMMITTEE MEETING  
MINUTES  
April 5, 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 6:07 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 Vice-Chairperson 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. 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 MARCH 15, 2021 (Mr. Warren):**

Committee Member Cumpston requested that a correction be made to item No. 10 of the minutes. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Committee Member Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on March 15, 2021, as amended. The motion passed by the following vote:

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

**6. 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 the Measure H and/or Measure L sales taxes and answered questions posed by the Committee. Public comment was received from Caller 857.

**7. DRAFT FISCAL YEAR 2021/2022 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):**

The City Engineer presented the draft Fiscal Year 2021/2022 Measures H Fund and Measure L Fund Capital Improvement Program Budgets and received comments from the Committee.

**8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2020 (Mr. Warren):**

The staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2020. Following discussion by the Committee, it was moved by Vice-Chairperson Zangari and seconded by Committee Member Rodman to acknowledge and file the Measure H Fund financial report for the quarter ended December 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 DECEMBER 31, 2020 (Mr. Warren):**

The staff Liaison presented the Measure L Fund financial report for the quarter ended December 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 L Fund financial report for the quarter ended December 31, 2020. The motion passed by the following vote:

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

**10. HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AND ISSUE UPDATE AS OF MARCH 2021 (Mr. Warren):**

Copies of the HDL Sales Tax Trends and Economic Drivers report and the Issue Update as of March 2021 were included in the agenda packet for informational purposes only.

**11. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Election of Committee Officers, the Street, Sewer System, and Water System Capital Improvement Program project highlights, poor condition or unpaved street discussion, Measure H Fund financial report for the quarter ended March 31, 2021, Measure L Fund financial report for the quarter ended March 31, 2021, Measure H Fund balance projections for Fiscal Year 2020/2021 and 2021/2022, Measure L Fund balance projections for Fiscal Year 2020/2021 and 2021/2022, and Proposed street, sewer system, and water system CIP projects for Fiscal Year 2021/2022.

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

Committee Rodman asked for a progress report on the replacement of the City's Orangeburg sewer line.

**13. NEXT MEETING:**

Monday, June 7, 2021 at 6:00 PM.

**14. ADJOURNMENT:**

The meeting was adjourned at 7:43 PM by Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

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Mickey Kaiserman, Secretary