

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

June 7, 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 6:08 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

4.3 The Chairperson Calls for Nominations for Secretary:

Newly elected Chairperson Zangari called for nominations for the election of Secretary. Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Kaiserman and seconded by Committee Member Cumpston to nominate Susan Rodman as Secretary. 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 5, 2021 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by newly elected Vice-Chairperson Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 5, 2021, as presented. The motion passed by the following vote:

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

ABSTAIN: None

11. FORECASTED MEASURE L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2020/2021 AND 2021/2022 (Mr. Warren):

The Staff Liaison presented the forecasted Measure L Sales Tax revenues and fund balance analysis for Fiscal Years 2020/2021 and 2021/2022 and responded to questions posed by the Committee.

12. PROPOSED MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEAR 2021/2022 (Ms. Neves):

The City Engineer presented the proposed Measure H Fund Capital Improvement Program Budget in the amount of \$1,364,326 and the Proposed Measure L Fund Capital Improvement Program Budget in the amount of \$2,747,214 for Fiscal Year 2021/2022 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Kaiserman and seconded by newly elected Secretary Rodman to approve a recommendation to the City Council to approve the Proposed Measure H Fund Capital Improvement Program Budget in the amount of \$1,364,326 and the Proposed Measure L Fund Capital Improvement Program Budget in the amount of \$2,747,214 for Fiscal Year 2021/2022 as shown below:

Project	Measure H Fund	Measure L Fund	Total
Lead Water Service Replacement (CIP #42220)	\$ -	\$ 38,406	\$ 38,406
Giovanni Road Sewer Line Replacement (CIP #42224)	25,000	-	25,000
Garden Loop Sewer Line Replacement (CIP #42225)	25,000	-	25,000
Myrtle Avenue Sewer Main Replacement (CIP #42226)	25,000	-	25,000
Bedford Avenue Utilities and Repaving (CIP #42214)	-	25,000	25,000
Cedar Ravine Culvert Replacement (CIP #42211)	-	25,000	25,000
Dimity Lane Repaving (CIP #42203)	-	60,000	60,000
Coloma Street Utilities and Repaving (CIP #42215)	-	25,000	25,000

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project highlights, poor condition or unpaved street discussion, Orangeburg sewer line replacement status update, Measure H Fund financial report for the quarter ended June 30, 2021, and the Measure L Fund financial report for the quarter ended June 30, 2021.

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

No future agenda items were requested by the Committee.

15. NEXT MEETING:

Monday, December 6, 2021 at 6:00 PM.

16. ADJOURNMENT:

The meeting was adjourned at 8:08 PM by newly elected Chairperson Zangari.

Dave Warren, Staff Liaison/Director of Finance

A handwritten signature in cursive script, reading "Susan Rodman", is written over a horizontal line.

Susan Rodman, Secretary