

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

December 6, 2021

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2021

Elizabeth Zangari, Chairperson
Mickey Kaiserman, Vice-Chairperson
Susan Rodman, Secretary
Garry Silvey, Committee Member
Thomas Cumpston, 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 6:03 PM by Chairperson Zangari, 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 Kaiserman and seconded by Committee Member Cumpston 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 7, 2021 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Vice-Chairperson Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 7, 2021, as presented. The motion passed by the following vote:

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

6. WATER AND WASTEWATER RATE INCREASE NOTICES (Mr. Warren):

Copies of the water and wastewater rate notices that were distributed with the July 2021 and September 2021 utility bills were included in the agenda packet for informational purposes only.

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 the Measure H and/or Measure L sales taxes and answered questions posed by the Committee.

8. POOR CONDITION/UNPAVED ROAD AND PRIVATE ROAD DISCUSSION (Ms. Neves):

The City Engineer provided a brief status update on the item and gathered further direction from the Committee.

9. HDL MEASURES H AND L SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2021 (Mr. Warren):

The Staff Liaison presented the HDL Measures H and L sales tax reports for the quarter ended March 31, 2021. Following discussion by the Committee, it was moved by Vice-Chairperson Kaiserman and seconded by Secretary Rodman to acknowledge and file the HDL Measures H and L sales tax reports for the quarter ended March 31, 2021. The motion passed by the following vote:

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

10. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2021 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2021. Following discussion by the Committee, it was moved by Secretary Rodman and seconded by Committee Member Cumpston to acknowledge and file the Measure H Fund financial reports for the quarter ended June 30, 2021. The motion passed by the following vote:

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

ABSENT: None
ABSTAIN: None

11. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2021 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended June 30, 2021. Following discussion by the Committee, it was moved by Secretary Rodman and seconded by Committee Member Silvey to acknowledge and file the Measure L Fund financial reports for the quarter ended June 30, 2021. The motion passed by the following vote:

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

12. HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AS OF SEPTEMBER 2021 (Mr. Warren):

A copy of the HDL Sales Tax Trends and Economic Drivers report was included in the agenda packet for informational purposes only.

13. DRAFT ANNUAL MEASURES H/L SALES TAX COMMITTEE REPORT TO THE COMMUNITY (Ms. Neves and Mr. Warren):

The Staff Liaison and City Engineer presented the draft Measures H/L Sales Tax Committee Report to the Community. Written comments were received from Committee Member Cumpston. Additional comments and suggestions were provided by the Committee with direction to distribute the revised draft Measures H/L Sales Tax Committee Report to the Community with the January 2022 utility bills.

14. UPCOMING ITEMS:

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

15. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

No future agenda items were requested by the Committee.


16. NEXT MEETING:

Monday, March 21, 2022 at 6:00 PM.

17. ADJOURNMENT:

The meeting was adjourned at 8:09 PM by Chairperson Zangari.

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance



Susan Rodman, Secretary