

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

March 21, 2022

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2022

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 6:09 PM by Chairperson Zangari, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Kaiserman and seconded by Secretary Rodman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Cumpston
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 DECEMBER 6, 2021 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Vice-Chairperson Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on December 6, 2021, as presented. The motion passed by the following vote:

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

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

A copy of the Annual Measures H/L Report to the Community that was distributed the January 2022 utility bills was included in the agenda packet for informational purposes only.

7. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):

The City Engineer presented the status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects and responded to questions posed by the Committee.

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

The Staff Liaison presented the Measure H Fund financial report for the quarter ended September 30, 2021. Following discussion by the Committee, it was moved by Committee Member Silvey and seconded by Secretary Rodman 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: Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Cumpston
ABSTAIN: None

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

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

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

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

A copy of the HDL Sales Tax Trends and Economic Drivers report as of December 2021 was included in the agenda packet for informational purposes only.

11. PROPOSED \$60,000 BUDGET APPROPRIATION FROM THE MEASURE L FUND FOR THE CLAY STREET PATCH PAVING AND SLURRY-FROM COLEMAN STREET TO FRANKLIN COURT PROJECT (CIP #42250 Ms. Neves):

The City Engineer presented the item and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Rodman and seconded by Vice-Chairperson Kaiserman to approve a recommendation to the City Council to approve a \$60,000 budget appropriation from the Measure L Fund unassigned fund balance for the Clay Street Patch Paving and Slurry-From Coleman Street to Franklin Court project (CIP #42250). The motion passed by the following vote:

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

12. PROPOSED \$280,000 BUDGET APPROPRIATION FROM THE MEASURE H FUND FOR THE PROPOSED RESTRICTED SEWER ENTERPRISE FUND DEBT SERVICE RESERVE (Mr. Warren):

The Staff Liaison presented the item and answered questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Silvey to approve a recommendation to the City Council approving a \$280,000 budget appropriation from the Measure H Fund unassigned fund balance to partially fund the Restricted Sewer Enterprise Fund Debt Services Reserve in the amount of \$1,528,631. The motion passed by the following vote:

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

13. 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, Measure H Fund financial report for the quarter ended December 31, 2021, and the Measure L Fund financial report for the quarter ended December 31, 2021, and the Draft Fiscal

Year 2022/2023 Measures H Fund and Measures L Fund Capital Improvement Program Budget.

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

No future agenda items were requested by the Committee.

15. NEXT MEETING:

Monday, April 18, 2022 at 6:00 PM.

16. ADJOURNMENT:

The meeting was adjourned at 7:33 PM by Chairperson Zangari.

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



Susan Rodman, Secretary