

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

April 18, 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 6:04 PM by Chairperson Zangari, and the Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

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

3. ADOPTION OF AGENDA:

It was moved by Committee Member Cumpston and seconded by Secretary Rodman to adopt the agenda as presented. The motion passed by the following vote:

AYES: Cumpston, Rodman, Silvey, Zangari
NOES: None
ABSENT: Kaiserman
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 21, 2022 (Mr. Warren):

Following discussion by the Committee, it was moved by Secretary Rodman and seconded by Committee Member Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on March 21, 2022, as presented. The motion passed by the following vote:

AYES: Cumpston, Rodman, Silvey, Zangari
NOES: None
ABSENT: Kaiserman
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 responded to questions posed by the Committee.

7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2021 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 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 December 31, 2021. The motion passed by the following vote:

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

8. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2021 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended December 31, 2021. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Committee Member Silvey to acknowledge and file the Measure L Fund financial reports for the quarter ended December 31, 2021. The motion passed by the following vote:

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

9. POOR CONDITION/UNPAVED ROADS AND PRIVATE ROADS DISCUSSION (Ms. Neves):

The City Engineer provided a status update on the City Streets that are either in poor condition or unpaved and private roads within the City limits and responded to questions posed by the Committee.

10. DRAFT FISCAL YEAR 2022/2023 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):

The City Engineer presented the draft Fiscal Year 2022/2023 Measures H Fund and Measure L Fund Capital Improvement Program Budgets and responded to questions posed by the Committee.

11. 2006 WASTEWATER REVENUE BOND REFUNDING UPDATE (Mr. Warren):

The Staff Liaison provided a brief status update on the proposed refunding of the 2006 Wastewater Revenue Bonds and responded to questions posed by the Committee.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project highlights, Measure H Fund financial report for the quarter ended March 31, 2022, Measure L Fund financial report for the quarter ended March 31, 2022, Measure H Fund balance projections for Fiscal Years 2021/2022 and 2022/2023, Measure L Fund balance projections for Fiscal Years 2021/2022 and 2022/2023, the Proposed Fiscal Year 2022/2023 Measure H Fund and Measure L Fund Capital Improvement Program Budget, and the 2006 Wastewater Revenue Bond Refunding Update.

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

Secretary Rodman requested a status update on the City's progress in replacing old Orangeburg sewer pipe.

14. NEXT MEETING:

Monday, June 6, 2022 at 6:00 PM.

15. ADJOURNMENT:

The meeting was adjourned at 7:59 PM by Chairperson Zangari.

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



Susan Rodman, Secretary