

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

**MONDAY, FEBRUARY 6, 2023
OPEN SESSION: 6:00 PM**

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2023

Mickey Kaiserman, Chairperson
Susan Rodman, Vice-Chairperson
Garry Silvey, Secretary
Thomas Cumpston, Committee Member
Elizabeth Zangari, 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 6:00 PM by Chairperson Kaiserman, 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 Committee Zangari and seconded by Secretary Silvey 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

Written comments were received from Lynn Murray regarding issues with the storm drain system located near the intersection of Darlington Avenue and Cedar Ravine Road.

4.2 Oral Communication

Oral comments were received from Lynn Murray and Paul Coggiola regarding issues with the storm drain system located near the intersection of Darlington Avenue and Cedar Ravine Road.

5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF JUNE 6, 2022 (Mr. Warren):

Following discussion by the Committee, it was moved by Vice-Chairperson Rodman and seconded by Committee Member Zangari to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 6, 2022, 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 notices that were distributed with the July 2022 and September 2022 utility bills were included in the agenda packet for informational purposes only.

7. WATER AND WASTEWATER COST OF SERVICE STUDY UPDATE (Mr. Warren):

The Staff Liaison provided the Committee with a brief update on the upcoming water and wastewater cost of service study being performed by Bartle Wells Associates.

8. OPEN MEASURES H/L SALES TAX COMMITTEE SEATS EFFECTIVE MARCH 1, 2023 (Mr. Warren):

The Staff Liaison provided a brief update on the three Measures H/L Sales Tax Committee seats that will expire March 1, 2023. Vice-Chairperson Rodman suggested that the old Alternate Committee Member seat be reestablished by the City Council.

9. 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.

10. HDL MEASURES H AND L SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2022 (Mr. Warren):

The Staff Liaison presented the HDL Measures H and L sales tax reports for the quarter ended March 31, 2022 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Vice-Chairperson Rodman to acknowledge and file the HDL Measures H and L sales tax reports for the quarter ended March 31, 2022. The motion passed by the following vote:

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

11. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2022 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2022 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Secretary Silvey to acknowledge and file the Measure H Fund financial reports for the quarter ended June 30, 2022. The motion passed by the following vote:

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

12. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2022 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended June 30, 2022 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Silvey and seconded by Committee Member Zangari to acknowledge and file the Measure L Fund financial reports for the quarter ended June 30, 2022. The motion passed by the following vote:

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

13. DRAFT ANNUAL MEASURES H/L 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. Comments and suggestions were provided by the Committee. Following discussion by the Committee, it was moved by Secretary Silvey and seconded by Committee Member Zangari to recommend that staff distribute the revised Measures H/L Sales Tax Committee Report to the Community with the March 2023 utility bills. The motion passed by the following vote:

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

ABSENT: None
ABSTAIN: None

14. HDL SALES TAX TRENDS & ECONOMIC DRIVERS AS OF JUNE 2022 (Mr. Warren):

A copy of the HDL Sales Tax Trends and Economic Drivers report as of June 2022 was included in the agenda packet for informational purposes only.

15. 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 September 30, 2022, Measure L Fund financial report for the quarter ended September 30, 2022, status update on the replacement of Orangeburg sewer pipe, and the 2022 water usage report.

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

17. NEXT MEETING:

Monday, April 17, 2023 at 6:00 PM.

18. ADJOURNMENT:

The meeting was adjourned at 7:49 PM by Chairperson Kaiserman.

Dave Warren, Staff Liaison/Director of Finance



Garry Silvey, Secretary