

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

**MONDAY, APRIL 17, 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  
Ryan Carter, Alternate 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 6:01 PM by Chairperson Kaiserman, and the Pledge of Allegiance to the Flag was recited.

**2. ROLL CALL:**

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

Absent: None

**3. ADOPTION OF AGENDA:**

It was moved by Committee Zangari and seconded by Vice-Chairperson Rodman 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. MEASURES H/L SALES TAX COMMITTEE SEAT APPOINTMENT AND REAPPOINTMENTS EFFECTIVE MARCH 1, 2023 (Mr. Warren):**

The Staff Liaison provided a brief update on the Measures H/L Sales Tax Committee seat appointment and reappointments effective March 1, 2023 and introduced newly appointed Alternate Member, Ryan Carter, to the Committee.

**6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF FEBRUARY 6, 2023 (Mr. Warren):**

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Secretary Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on February 6, 2023, as presented. The motion passed by the following vote:

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

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

A copy of the Annual Measures H/L Report to the Community as of June 30, 2022 that was distributed with the March 2023 utility bills was included in the agenda packet for informational purposes only.

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

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

**9. ORANBURG SEWER PIPE REPLACEMENT STATUS UPDATE (Ms. Neves):**

The City Engineer presented a status update on the City's efforts in replacing the remaining Orangeburg sewer pipe and responded to questions posed by the Committee.

**10. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF SEPTEMBER 30, 2022 (Mr. Warren):**

The Staff Liaison presented the Measure H Fund financial report for the quarter ended September 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 H Fund financial reports for the quarter ended September 30, 2022. 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 SEPTEMBER 30, 2022 (Mr. Warren):**

The Staff Liaison presented the Measure L Fund financial report for the quarter ended September 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 L Fund financial reports for the quarter ended September 30, 2022. The motion passed by the following vote:

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

**12. HDL SALES TAX TRENDS & ECONOMIC DRIVERS AS OF DECEMBER 2022 (Mr. Warren):**

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

**13. WATER CONSUMPTION REPORT FOR CALENDAR YEAR 2022 (Mr. Warren):**

The Staff Liaison presented the water consumption report for Calendar Year 2022 and responded to questions posed by the Committee.

**14. 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 December 31, 2022, Measure L Fund financial report for the quarter ended December 31, 2022, and the Draft Fiscal Year 2023/2024 Measures H Fund and Measures L Fund Capital Improvement Program Budget.

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

No future agenda items were requested by the Committee.


**16. NEXT MEETING:**

Monday, May 1, 2023 at 6:00 PM.

**17. ADJOURNMENT:**

The meeting was adjourned at 7:16 PM by Chairperson Kaiserman.

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

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Garry Silvey, Secretary