

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

**MONDAY, MAY 1, 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 6:00 PM by Chairperson Kaiserman, and the Pledge of Allegiance to the Flag was recited.

**2. ROLL CALL:**

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

**3. ADOPTION OF AGENDA:**

It was moved by Vice-Chairperson Rodman and seconded by Committee Member Zangari 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 APRIL 17, 2023 (Mr. Warren):**

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Vice-Chairperson Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 17, 2023, as presented. The motion passed by the following vote:

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

**6. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2022 (Mr. Warren):**

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2022 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Vice-Chairperson Rodman to

acknowledge and file the Measure H Fund financial reports for the quarter ended December 31, 2022. The motion passed by the following vote:

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

**7. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2022 (Mr. Warren):**

The Staff Liaison presented the Measure L Fund financial report for the quarter ended December 31, 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 December 31, 2022. The motion passed by the following vote:

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

**8. 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.

**9. CONSIDER RECOMMENDING A \$120,000 BUDGET APPROPRIATION FROM THE MEASURE L FUND CONSTRUCTION RESERVE FOR THE FORNI ROAD STORM DRAIN REPAIR PROJECT (CIP #42345-Ms. Neves):**

The City Engineer presented the item 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 that the Measures H/L Sales Tax Committee recommend that the City Council approve a \$120,000 budget appropriation from the Measure L Fund Construction Reserve for the Forni Road Storm Drain Repair project (CIP #42345).



The motion passed by the following vote:

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

**10. DRAFT FISCAL YEAR 2023/2024 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Neves):**

The City Engineer presented the draft Fiscal Year 2023/2024 Measures H Fund and Measure L Fund Capital Improvement Program Budgets and responded to questions and comments posed by the Committee.

**11. UPCOMING ITEMS:**

Items tentatively scheduled for the next Committee meeting include: Election of Committee Officers, the Street, Sewer System, and Water System Capital Improvement Program project highlights, Measure H Fund financial report for the quarter ended March 31, 2023, Measure L Fund financial report for the quarter ended March 31, 2023, Measure H Fund balance projections for Fiscal Year 2022/2023 and 2023/2024, Measure L Fund balance projections for Fiscal Year 2022/2023 and 2023/2024, and Proposed street, sewer system, and water system CIP projects for Fiscal Year 2023/2024.

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

No future agenda items were requested by the Committee.

**13. NEXT MEETING:**

Monday, June 5, 2023 at 6:00 PM.

**14. ADJOURNMENT:**

The meeting was adjourned at 7:22 PM by Chairperson Kaiserman.

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