

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

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

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2023

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

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 JUNE 5, 2023 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded Vice-Chairperson Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 5, 2023, as presented. The motion passed by the following vote:

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

6. **HDL MEASURES H AND L SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2023 (Mr. Warren):**

The Staff Liaison presented the HDL Measures H and L sales tax reports and answered questions posed by the Committee. After discussion by the Committee, it was moved by Secretary Zangari and seconded by Committee Member Kaiserman to acknowledge and file the HDL Measures H and Measure L sales tax reports for the quarter ended March 31, 2023. The motion passed by the following vote:

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

7. **HDL SALES TAX TRENDS & ECONOMIC DRIVERS AS OF JUNE 2023 (Mr. Warren):**

A copy of the HDL Sales Tax Trends and Economic Drivers report as of June 2023 was included in the agenda packet for informational purposes only.

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

The Staff Liaison presented a status update on the current water and wastewater cost of service study and responded to questions posed by the Committee.

10. RECOGNITION OF REBECCA NEVES FOR HER NINE YEARS OF SERVICE AND MANY CONTRIBUTIONS TO BOTH THE MEASURES H/L SALES TAX COMMITTEE AND THE CITY OF PLACERVILLE (Mr. Warren):

The Staff Liaison and Members of the Committee recognized and thanked City Engineer, Rebecca Neves, for her nine years of service and many contributions to both the Measures H/L Sales Tax Committee and the City of Placerville.

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project highlights, status update on the water and wastewater cost of service study, Measure H Fund financial report for the quarter ended June 30, 2023, Measure L Fund financial report for the quarter ended June 30, 2023, status update on the replacement of Orangeburg sewer pipe, and the draft Annual Measures H/L Report to the Community.

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

No items were requested by the Committee.

13. NEXT MEETING:

Monday, December 18, 2023 at 6:00 PM.

14. ADJOURNMENT:

The meeting was adjourned at 7:17 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Director of Finance



Elizabeth Zangari, Secretary