

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

**MONDAY, DECEMBER 18, 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 6:01 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. INTRODUCTION OF INTERIM CITY ENGINEER AND ASSISTANT FINANCE DIRECTOR (Mr. Warren):

The Staff Liaison introduced the newly appointed Interim City Engineer, Melissa McConnell, and Assistant Finance Director, Natalie Tornincasa, to the Committee.

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

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

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

7. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. McConnell):

The Interim 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. Public comment was received from Kathi Lishman.

8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2023 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2023 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Cumpston and seconded by Committee Member Kaiserman to acknowledge and file the Measure H Fund financial report for the quarter ended June 30, 2023. The motion passed by the following vote:

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

9. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2023 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended June 30, 2023 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Kaiserman and seconded by Vice-Chairperson Silvey to acknowledge and file the Measure L Fund financial report for the quarter ended June 30, 2023. The motion passed by the following vote:

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

ABSTAIN: None

10. HDL SALES TAX TRENDS & ECONOMIC DRIVERS AS OF SEPTEMBER 2023 (Mr. Warren):

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

11. DRAFT ANNUAL MEASURES H/L REPORT TO THE COMMUNITY (Ms. McConnell and Mr. Warren):

The Interim City Engineer and the Staff Liaison presented the draft Annual Measures H/L Report to the Community as of June 30, 2023 and received comments and suggestions from the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Silvey and seconded by Secretary Zangari acknowledge and file the draft Annual Measures H/L Report to the Community as of June 30, 2023 as revised that will be distributed with the January 2024 utility bills. The motion passed by the following vote:

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

12. ORANGEBURG SEWER PIPE REPLACEMENT STATUS UPDATE (Ms. McConnell):

The Interim 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.

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

The Staff Liaison provided a status update on the current water and wastewater cost of service study and received questions and comments from 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 update, water and wastewater cost of service study update, Measure H Fund financial report for the quarter ended September 30, 2023, Measure L Fund financial report for the quarter ended September 30, 2023, HDL Trends & Economic Drivers Report as of December 2023.

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

No future agenda items were requested by the Committee.

16. NEXT MEETING:

Monday February 5, 2024 at 6:00 PM.

17. ADJOURNMENT:

The meeting was adjourned at 7:39 PM by Chairperson Rodman.

Dave Warren, Staff Liaison/Director of Finance

Elizabeth Zangari, Secretary