

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

**MONDAY, NOVEMBER 25, 2024
OPEN SESSION: 6:00 PM**

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2024

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

Oral comments were received from Chairperson Silvey regarding the status of the Sheridan Street Repaving Project (CIP #42324).

5. MINUTES OF THE MEASURE H/L SALES TAX COMMITTEE MEETING OF JUNE 3, 2024 (Mr. Warren):

Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Vice-Chairperson Kaiserman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on June 3, 2024. The motion passed by the following vote:

AYES: Cumpston, Kaiserman, Rodman, Silvey, Zangari

NOES: None

ABSENT: None

ABSTAIN: None

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

The City Engineer presented an 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.

7. HDL MEASURES H AND L SALES TAX REPORTS FOR THE QUARTER ENDED MARCH 31, 2024 (Mr. Warren):

The Staff Liaison presented the Measure H and L sales tax reports for the quarter ended March 31, 2024, and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Cumpston and seconded by Committee Member Zangari to acknowledge and file the Measure H and L sales tax reports for the quarter ended March 31, 2024. The motion passed by the following vote:

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

8. HDL CALIFORNIA FORECAST SALES TAX TRENDS & ECONOMIC DRIVERS AS OF SEPTEMBER 2024 (Mr. Warren):

A copy of the HDL Sales Tax Trends and Economic Drivers report as of September 2024 was included in the agenda packet for informational purposes only.

9. 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 responded to questions posed by the Committee. A copy of a related staff report to the City Council dated May 14, 2024 was included in the agenda packet for informational purposes only.

10. CONSIDER RECOMMENDING TO THE CITY COUNCIL THE USE OF UP TO \$1,016,070 IN FISCAL YEAR 2025/2026 MEASURE H FUND NET REVENUES FOR WATER RECLAMATION FACILITY DEBT SERVICE IN DEVELOPING THE CURRENT WATER AND WASTEWATER COST OF SERVICE STUDY (Mr. Warren):

The Staff Liaison presented the item and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Secretary Cumpston and seconded by Committee Member Rodman to table the item. The motion passed by the following vote:

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

11. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project update, Measure H Fund financial report for the quarter ended June 30, 2024, Measure L Fund financial report for the quarter ended June 30, 2024, water and wastewater cost of service study update, the 2023 Water Usage Report, and the draft Annual Measures H/L Report to the Community.

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

Vice-Chairperson Kaiserman requested the budget balances for each project and to have a discussion about lower priority projects possibly being liquidated to help fund higher priority projects.

13. NEXT MEETING:

Monday, February 3, 2025, at 6:00 PM.

14. ADJOURNMENT:

The meeting was adjourned at 8:01 PM by Chairperson Silvey.

Dave Warren, Staff Liaison/Director of Finance

Thomas Cumpston, Secretary