

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

**MONDAY, MARCH 3, 2025
OPEN SESSION: 6:00 PM**

TOWN HALL
549 MAIN STREET, PLACERVILLE, CA 95667



2025

Garry Silvey, Chairperson
Mickey Kaiserman, Vice-Chairperson
Thomas Cumpston, Secretary
Susan Rodman, Committee Member
Elizabeth Zangari, Committee Member
Vacant, 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: Kaiserman, Rodman, Silvey, Zangari

Absent: Cumpston

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Zangari to adopt the agenda as presented. The motion passed by the following vote:

AYES: Kaiserman, Rodman, Silvey, Zangari
NOES: None
ABSENT: Cumpston
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 MEASURE H/L SALES TAX COMMITTEE MEETING OF NOVEMBER 25, 2024 (Ms. Tornincasa):

Following discussion by the Committee, it was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Rodman to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on November 25, 2024. The motion passed by the following vote:

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

6. STATUS UPDATE ON THE VACANT MEASURES H/L SALES TAX COMMITTEE ALTERNATE MEMBER SEAT (Mr. Warren):

The Staff Liaison provided the Committee with a status update on the vacant Measure H/L Sales Tax Committee Alternate Member seat.

7. 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.

8. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Mrs. Savage):

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. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2024 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended June 30, 2024 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 Kaiserman to acknowledge and file the Measure H Fund financial report for the quarter ended June 30, 2024. The motion passed by the following vote:

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

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2024 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended June 30, 2024 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Rodman and seconded by Committee Member Zangari to acknowledge and file the Measure L Fund financial report for the quarter ended June 30, 2024. The motion passed by the following vote:

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

ABSENT: Cumpston
ABSTAIN: None

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

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

12. A \$150,000 BUDGET APPROPRIATION FROM THE MEASURE H FUND CONSTRUCTION RESERVE FOR THE WATER RECLAMATION FACILITY DIGESTER NO. 1 SERVICING PROJECT (CIP #42109-Mrs. Savage):

The City Engineer presented the item and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Rodman that the Measures H/L Sales Tax Committee recommend to the City Council to approve a \$150,000 budget appropriation from the Measure H Fund Construction Reserve for the Water Reclamation Facility Digester No. 1 Servicing project (CIP #42109). The motion passed by the following vote:

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

13. A \$250,000 BUDGET APPROPRIATION FROM THE MEASURE L FUND CONSTRUCTION RESERVE FOR THE PLACERVILLE DRIVE BICYCLE AND PEDESTRIAN FACILITIES PROJECT (CIP #41816-Mrs. Savage):

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 Vice-Chairperson Kaiserman that the Measures H/L Sales Tax Committee recommend to the City Council to approve a \$250,000 budget appropriation from the Measure L Fund Construction Reserve for the Placerville Drive Bicycle and Pedestrian Facilities project (CIP #41816). The motion passed by the following vote:

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

14. A \$60,000 BUDGET APPROPRIATION FROM THE MEASURE H FUND UNASSIGNED FUND BALANCE FOR THE MEASURE H FUND OPERATING RESERVE AND A \$372,000 BUDGET APPROPRIATION FROM THE MEASURE H FUND UNASSIGNED FUND BALANCE FOR THE MEASURE H FUND CONSTRUCTION RESERVE (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 Committee Member Rodman and seconded by Vice-Chairperson Kaiserman that the Measures H/L Sales Tax Committee recommend to the City Council to approve a \$60,000 budget appropriation from the Measure H Fund unassigned fund balance for the Measure H Fund Operating Reserve and a \$372,000 budget appropriation from the Measure H Fund unassigned fund balance to the Measure H Fund Construction Reserve. The motion passed by the following vote:

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

15. DRAFT ANNUAL MEASURES H/L REPORT TO THE COMMUNITY (Mrs. Savage and Mr. Warren):

The Staff Liaison and City Engineer presented the draft Measure H/L Sales Tax Committee Report to the Community. Comments and suggested changes to the Report were received from the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by Vice-Chairperson Kaiserman to acknowledge and file the Measures H/L Sales Tax Committee Report to the Community as revised and distribute it with the March 2025 utility bills. The motion passed by the following vote:

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

16. 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 September 30, 2024, Measure L Fund financial report for the quarter ended September 30, 2024, water and wastewater cost of service study update, the 2023 and 2024 Water Usage Report, and the draft Fiscal Year 2025/2026 Measure H Fund and Measure L Fund Capital Improvement Program Budget.

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

Chairperson Kaiserman requested an item to discuss lower priority Measure H Fund and Measure L Fund project budgets. Committee Member Rodman requested an item to discuss potential design and budget options for the Clay Street Bridge and Intersection at Main Street project (CIP #46017). The entire Committee concurred with these requests.

18. NEXT MEETING:

Monday, April 14, 2025, at 6:00 PM.

19. ADJOURNMENT:

The meeting was adjourned at 7:42 PM by Chairperson Silvey.

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

Thomas Cumpston, Secretary