

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

**MONDAY, JUNE 2, 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 ALLEGANCE 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: Cumpston, Kaiserman, Rodman, Silvey, Zangari

Absent: None

3. ADOPTION OF AGENDA:

It was moved by Vice-Chairperson Kaiserman and seconded by Committee Member Rodman 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. ELECTION OF OFFICERS:

4.1 Nominations for Chairperson

The Staff Liaison requested nominations from the Committee for the election of Chairperson. Following discussion by the Committee, it was moved by Secretary Cumpston and seconded by Chairperson Silvey to nominate Mickey Kaiserman as Chairperson. The motion passed by the following vote:

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

4.2 The Chairperson Calls for Nominations for Vice-Chairperson

Newly elected Chairperson Kaiserman called for nominations for the election of Vice-Chairperson. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Chairperson Kaiserman to nominate Thomas Cumpston as Vice-Chairperson. The motion passed by the following vote:

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

4.3 The Chairperson Calls for Nominations for Secretary

Newly elected Chairperson Kaiserman called for nominations for the election of Secretary. Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Cumpston and seconded by Committee Member Zangari to nominate Garry Silvey as Secretary. The motion passed by the following vote:

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

5. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:

5.1 Written Communication

No written communication was received by the Committee.

5.2 Oral Communication

Oral comments were received from Committee Member Rodman regarding funding for the valve exerciser equipment.

6. MINUTES OF THE MEASURE H/L SALES TAX COMMITTEE MEETING OF APRIL 14, 2025 (Ms. Tornincasa):

Following discussion by the Committee, it was moved by newly elected Vice-Chairperson Cumpston and seconded by newly elected Secretary Silvey to adopt the minutes for the Measures H/L Sales Tax Committee meeting held on April 14, 2025. 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 UPDATE (Ms. Savage):

The City Engineer presented a status 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.

8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (Mr. Warren):

The Staff Liaison presented the Measure H Fund financial report for the quarter ended December 31, 2024 and responded to questions posed by the Committee. Following discussion by the Committee, it was moved by Committee Member Zangari and seconded by newly elected Vice-Chairperson Cumpston to acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2024. The motion passed by the following vote:

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

9. FORECASTED MEASURE H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2024/2025 AND 2025/2026 (Mr. Warren):

The Staff Liaison presented the forecasted Measure H Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026 and answered questions posed by the Committee.

10. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2024 (Mr. Warren):

The Staff Liaison presented the Measure L Fund financial report for the quarter ended December 31, 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 December 31, 2024. The motion passed by the following vote:

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

11. FORECASTED MEASURE L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2024/2025 AND 2025/2026 (Mr. Warren):

The Staff Liaison presented the forecasted Measure L Sales Tax revenues and fund balance analysis for Fiscal Years 2024/2025 and 2025/2026 and answered questions posed by the Committee.

12. PROPOSED FISCAL YEAR 2025/2026 MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS (Ms. Savage):

The City Engineer presented the proposed Fiscal Year 2025/2026 Measure H Fund Capital Improvement Program Budget in the amount of \$1,449,760 and the Measure L Fund Capital Improvement Program Budget in the amount of \$3,306,341. Following discussion by the Committee, it was moved by newly elected Secretary Silvey and seconded by Committee Member Zangari to approve a recommendation to the City Council to adopt the proposed Fiscal Year 2025/2026 Measure H Fund Capital Improvement Program Budget in the amount of \$1,449,760 and the Measure L Fund Capital Improvement Program Budget in the amount of \$3,306,341 as shown below:

Project Title	CIP No.	Measure H Fund	Measure L Fund	Total
Annual Storm Drain Compliance	42212	\$ -	\$ 20,000	\$ 20,000
Smith Flat Road Paving and Storm Drain	42213	-	800,000	800,000
Giovanni Road Sewer Line Replacement	42224	300,000	-	300,000
Mallard Lane Maintenance	42325	-	50,000	50,000
Placerville Drive Pedestrian Connectivity	42337	-	229,400	229,400
Canal Street, Phase 1-Combellack Road to Cougar	42402	-	225,000	225,000
Canal Street, Phase 1A-Combellack Road Sidewalk	42403	-	25,000	25,000
Digester Gas Valves and Flame Arrestors	New	70,000	-	70,000
Polymer Blend Unit Replacement for Belt Press No. 1	New	40,000	-	40,000
Primary Clarifier #1 Drive Unit Rebuild	New	30,000	-	30,000
Secondary Clarifier No. 1 Launder Recoating	New	100,000	-	100,000
Variable Frequency Drive Replacement for Non-	New	20,000	-	20,000
Sewer Enterprise Fund Debt Service	N/A	516,070	-	516,070
Measure H Fund Construction Reserve	N/A	373,690	-	373,690
Measure L Fund Construction Reserve	N/A	-	1,956,941	1,956,941
		\$ 1,449,760	\$ 3,306,341	\$ 4,756,101

The motion passed by the following vote:

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

13. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: The Street, Sewer System, and Water System Capital Improvement Program project highlights, Measure H Fund financial report for the quarter ended March 31, 2025, Measure L Fund financial report for quarter ended March 31, 2025, water and wastewater cost of service study update, the 2023 and 2024 Water Usage Report.

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

No items were requested by the Committee.

15. NEXT MEETING:

Monday, September 17, 2025, at 6:00 PM.

16. ADJOURNMENT:

The meeting was adjourned at 7:00 PM by newly elected Chairperson Kaiserman.

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

Garry Silvey, Secretary