

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

**February 4, 2019**

Town Hall  
Downstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2019

Susan Rodman, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Elizabeth Zangari, Secretary  
Mickey Kaiserman, Committee Member  
Garry Silvey, Alternate Committee Member  
*One seat is currently vacant*

**NOTICE TO THE PUBLIC**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org)

*Materials related to an item on this Agenda,  
submitted to the Staff Liaison either with or after  
distribution of the agenda packet,  
are available for public inspection at City Hall,  
3101 Center Street, first floor,  
during normal business hours.*

**6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER AND PLEDGE OF ALLEGANCE TO THE FLAG:**

**2. ROLL CALL:** Cumpston, Kaiserman, Rodman, Silvey, Zangari

**3. ADOPTION OF AGENDA:**

**4. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:**

**4.1 Written Communication**

**4.2 Oral Communication**

**5. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF December 3, 2018 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held December 3, 2018.*

**6. OPEN MEASURES H/L SALES TAX COMMITTEE SEATS EFFECTIVE MARCH 1, 2019 (Mr. Warren)**

*The Staff Liaison will provide a brief update on the three Measures H/L Sales Tax Committee seats that will expire March 1, 2019.*

**7. ANNUAL MEASURES H/L REPORT TO THE COMMUNITY AS OF JUNE 30, 2018 (Mr. Warren):**

*A copy of the final Annual Measures H/L Report to the Community as of June 30, 2018 is included in the agenda packet for informational purposes only.*

**8. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2018 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial report for the quarter ended December 31, 2018.*

**9. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 2018 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial report for the quarter ended December 31, 2018.*

**10. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves)**

*The City Engineer will present a status update on all active street, sewer system, and water system Capital Improvement Program (CIP) projects.*

**11. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: The proposed Fiscal Year 2019/2020 street, sewer system, and water system Capital Improvement Program projects.*

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

**13. NEXT MEETING:**

*Monday, March 18, 2019 at 6:00 PM.*

**14. ADJOURNMENT:**

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