

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

November 4, 2019

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



2019

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

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

*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 May 20, 2019 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held May 20, 2019.

6. WATER AND WASTEWATER RATE INCREASE NOTICES (Mr. Warren):

Copies of the water and wastewater notices that were distributed with the July 2019 and September 2019 utility bills are included in the agenda packet for informational purposes only.

7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2019 (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 June 30, 2019.

8. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF JUNE 30, 2019 (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 June 30, 2019.

9. MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTERS ENDED MARCH 31, 2019 AND JUNE 30, 2019 (Mr. Warren):

Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H and Measure L statistical sales tax reports prepared by HDL for the quarters ended March 31, 2019 and June 30, 2019.

10. NEGATIVE ECONOMIC IMPACTS ASSOCIATED WITH THE RECENT PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUT OFFS (Mr. Warren)

The Staff Liaison will provide an update on the estimated loss in local sales tax revenues due to PG&E's recent PSPS events.

11. STREETS, SEWER SYSTEM, AND WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM PROJECT HIGHLIGHTS (Ms. Neves)

The City Engineer will present a brief update on major street, sewer system, and water system Capital Improvement Program (CIP) projects funded by Measure H and/or Measure L sales taxes.

12. UPCOMING ITEMS:

Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of September 30, 2019, Measure L Fund Quarterly Financial Report as of September 30, 2019, Draft Annual Measures H/L Sales Tax Committee Report to the Community, Street, Sewer System, and Water System Capital Improvement Program project highlights.

13. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)

14. NEXT MEETING:

Monday, December 16, 2019 at 6:00 PM.

15. ADJOURNMENT:

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