

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

**May 18, 2020**

TOWN HALL  
549 MAIN STREET, PLACERVILLE, CA 95667



2020

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

**PUBLIC ADVISORY: TOWN HALL WILL NOT BE OPEN TO THE PUBLIC**

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California and the El Dorado County Health Official's March 19, 2020 Shelter in Place Order, Town Hall will not be physically open to the public and the Measures H/L Sales Tax Committee Members will be teleconferencing into the meeting via Zoom Video Communications.

Access the live-stream video feed on the City's website at: [www.cityofplacerville.org](http://www.cityofplacerville.org)

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please [CLICK HERE](#)

If you do not wish for your name to appear on the screen, use the drop down menu and click on “rename” to rename yourself with a unique name.

Or join by phone:

1-669-900-9128 or 1-253-215-8782 or 1-346-248-7799 or 1-312-626-6799  
or 1-646-558-8656 or 1-301-715-8592

Enter Meeting ID: 837 6584 5796

Password: 640615

If you want to comment during the public comment portion of the agenda, Press \*9 and we will select you from the meeting cue using the last 3 digits of your phone number.

**NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above.**

The City wants you to know that you can also submit your comments by e-mail to the Staff Liaison at [dwarren@cityofplacerville.org](mailto:dwarren@cityofplacerville.org). To give the Staff Liaison adequate time to forward your comments to the Committee or print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m.; or if you are unable to email, please call the Finance Department at 530.642.5223 by 3:00 p.m. the day of the meeting.

If you wish to have your comments read to the Committee during the appropriate Public Comment period, please indicate in the Subject Line “FOR PUBLIC COMMENT” and list the item number you wish to comment on. Comments that you want read to the Committee will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to the Committee and not read at the meeting will be distributed to the Committee prior to the meeting.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Committee meeting, please contact the Staff Liaison at 530.642.5223 within 48 hours of the meeting.

The City of Placerville thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

## 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. ELECTION OF OFFICERS:

#### 4.1 Nominations for Chairperson

*At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.*

#### 4.2 The Chairperson Calls for Nominations for Vice-Chairperson

*The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.*

#### 4.3 The Chairperson Calls for Nominations for Secretary

*The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.*

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

#### 5.1 Written Communication

#### 5.2 Oral Communication

**6. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 20, 2020 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held April 20, 2020.*

**7. MEASURE H FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 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 December 31, 2019.*

**8. MEASURE L FUND QUARTERLY FINANCIAL REPORT AS OF DECEMBER 31, 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 December 31, 2019.*

**9. REVISED HDL SALES TAX TRENDS AND ECONOMIC DRIVERS REPORT AS OF APRIL 2020 (Mr. Warren):**

*A copy of the Revised HDL Sales Tax Trends and Economic Drivers Report as of April 2020 is included in the agenda packet for informational purposes only.*

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

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

**11. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Measure H Fund Quarterly Financial Report as of March 31, 2020, Measure L Fund Quarterly Financial Report as of March 31, 2020, Projected Measure H net revenues and fund balance for Fiscal Years 2019/2020 and 2020/2021, Projected Measure L net revenues and fund balance for Fiscal Years 2019/2020*

*and 2020/2021, Committee Recommendations for Fiscal Year 2020/2021, and the Street, Sewer System, and Water System Capital Improvement Program project Highlights.*

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

**13. NEXT MEETING:**

*Monday, June 1, 2020 at 6:00 PM.*

**14. ADJOURNMENT:**

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 the Agenda on the City Hall window and on the City's website:  
[www.cityofplacerville.org](http://www.cityofplacerville.org).

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**CERTIFICATION OF AGENDA POSTING**

I, David R. Warren, Staff Liaison/Assistant City Manager/Director of Finance of the City of Placerville, declare that the foregoing Agenda for the May 18, 2020, Meeting of the Measures H/L Sales Tax Committee was posted and available for review on May 15, 2020 at the City Hall of the City of Placerville, 3101 Center Street, Placerville, CA 95667. The Agenda is also available on the City website at [www.cityofplacerville.org](http://www.cityofplacerville.org)

Attest:



Staff Liaison/Assistant City Manager/Director of Finance