

CALISTOGA PUBLIC FACILITIES CORPORATION

Board of Directors

Chair: Jack Gingles
Vice Chair: Michael Dunsford
Boardmembers: Chris Canning
Gary Kraus
Karen Slusser

Officers

President: Richard Spitler
Treasurer: William Mushallo
Secretary: Susan Sneddon

ANNUAL MEETING OF THE CALISTOGA PUBLIC FACILITIES CORPORATION TUESDAY, JUNE 21, 2011 – 6:00 PM CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

B) ORAL COMMUNICATIONS

During Oral Communications, the public is given the opportunity to directly address the Corporation with regard to Agenda Items. Please provide your name & address for the record, and limit your comments to three minutes. Thank you, for your cooperation.

C) ADOPTION OF MEETING AGENDA

D) GENERAL ACTIVITIES

- 1) Minutes of the July 20, 2010 Annual Meeting of the Calistoga Public Facilities Corporation.
RECOMMENDED ACTION: Approve minutes.
- 2) Consideration of a Resolution regarding completion of USDA financing for the Mt. Washington Water Tank and related costs by approving forms and authorizing the execution of an installment purchase agreement and a trust agreement in connection with the execution and delivery of 2011 Certificates of Participation, not to exceed, \$3,750,000 (USDA Water Facilities Loan) and authorizing and directing certain actions.
RECOMMENDED ACTION: Adopt Resolution.

E) ADJOURNMENT

To the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 19, 2011, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.

Calistoga Public Finance Corporation Meeting

July 21, 2011

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NOTICE: If you challenge any decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at this meeting for items described in this notice, or in written correspondence delivered to the Calistoga Public Facilities Corporation at, or prior to, this meeting. Judicial review of any administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for Litigation, in certain cases 30 days following the date of final decision."

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, The City of Calistoga will provide special assistance to participate in this meeting for disabled citizens, upon at least 24 hours advance notice to the City Manager's office (942-2805). Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, June 17, 2011 at 12:00 p.m.