

**MINUTES**  
**ANNUAL MEETING OF THE**  
**CALISTOGA PUBLIC FACILITIES CORPORATION**  
**TUESDAY, JULY 20, 2010**  
**After the adjournment of the City Council Meeting**  
**CALISTOGA COMMUNITY CENTER**

1 **CALL TO ORDER**

2 **Chairman Jack Gingles** called the regular meeting of the Calistoga Public Facilities  
3 Corporation to order at 8:44 p.m. In addition to Chairman Gingles, the following: Board  
4 Members were present: Placido Garcia, Gary Kraus, and Karen Slusser. Also present were  
5 President William Norton, and City Clerk Susan Sneddon. Vice Chair Michael Dunsford was  
6 absent.

7 **ORAL COMMUNICATIONS**

8 There were no public comments.

9 **ADOPTION OF MEETING AGENDA**

10 It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member Garcia** to  
11 accept the agenda as written. The Motion was carried unanimously.

12 **GENERAL ACTIVITIES**

13 **1. Minutes of the July 21, 2009 Annual Meeting of the Calistoga Public Facilities**  
14 **Corporation.**

15 It was **MOVED** by **Board Member Slusser** and **SECONDED** by **Board Member Garcia** to  
16 adopt the Minutes of the July 21, 2009 Annual Meeting of the Calistoga Public Facilities  
17 Corporation. The Motion was carried unanimously.

18 **2. Annual report of Calistoga Public Facilities Corporation.**

19 **President Norton** stated that there were no activities to report for the Calistoga Public  
20 Facilities Corporation for Fiscal Year 2009/2010.

21 **ADJOURNMENT**

22 **Chairman Gingles** adjourned the meeting at 8:48 p.m. to the next scheduled annual meeting  
23 of the Calistoga Public Facilities Corporation, on Tuesday, July 19, 2011, after the  
24 adjournment of the regular City Council Meeting held on the same day, Calistoga Community  
25 Center, 1307 Washington Street.

26  
27 **Respectfully submitted:**

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**Prepared by: Susan Sneddon, Secretary**

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32 **Approved by: Jack Gingles, Chairman**