

1
2
3
4
5
6
7
8

MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 17, 2012
AFTER THE ADJOURNMENT OF THE CITY COUNCIL MEETING
CALISTOGA COMMUNITY CENTER

9 **A) CALL TO ORDER**

10 **Chairman Jack Gingles** called the regular meeting of the Calistoga Public Facilities
11 Corporation to order at 9:06 p.m. In addition to Chairman Jack Gingles the following Board
12 Members were present: Vice Chairman Michael Dunsford, Chris Canning, Gary Kraus, and
13 Karen Slusser. Also present were President Richard Spitler, Treasurer Gloria Leon and
14 Secretary Amanda Davis.
15

16 **B) ORAL COMMUNICATIONS**

17 Clarence Luvisi, 285 Rosedale Rd., asked for clarification on what the Calistoga
18 Public Facilities Corporation is and its function.
19

20 **C) ADOPTION OF MEETING AGENDA**

21 It was **MOVED** by Board Member **Canning** and **SECONDED** by Board Member
22 **Kraus** to accept the agenda as written. The Motion was carried unanimously.
23

24 **D) GENERAL ACTIVITIES**

- 25
26 1) **Minutes of the July 19, 2011 Special Meeting of the Calistoga Public Facilities**
27 **Corporation.**
28

29 It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member**
30 **Canning** to adopt the Minutes of the July 19, 2011 Special Meeting of the Calistoga
31 Public Facilities Corporation. The Motion was carried unanimously.
32

- 33 2) **Annual report of Calistoga Public Facilities Corporation.**
34

35 President **Spitler** explained what the role of the Calistoga Public Facilities
36 Corporation (CPFC) is. He then provided the report for the CPFC for Fiscal Year
37 2011/2012. He stated that no new loans are anticipated for next year. The
38 Corporation will continue paying off debt. There is one year remaining on the USDA
39 loan that was used for the Mt. Washington Water Tank Project, which is a USDA
40 administered project.
41
42
43

44 **E) ADJOURNMENT**

45
46
47
48
49
50
51
52
53
54
55
56
57

Chairman Gingles adjourned the meeting at 9:54 p.m. to the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 16, 2013, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:

Prepared by: Amanda Davis, Secretary

Approved by: Jack Gingles, Chairman