

# City of Calistoga Agenda



Mayor: Chris Canning  
Vice Mayor: Michael Dunsford  
City Council: Gary Kraus  
James Barnes  
Irais Lopez-Ortega

## CITY COUNCIL – SPECIAL MEETING WATER & WASTEWATER STUDY SESSION #3 TUESDAY, AUGUST 13, 2013 – 6:00 P.M. CALISTOGA COMMUNITY CENTER

- A) CALL TO ORDER
- B) SALUTE TO THE FLAG
- C) ORAL COMMUNICATION


During Oral Communications, the public is given the opportunity to directly address Council with regard to Agenda Items (including Consent Calendar), as well as on any issue of interest to our community at large. Please provide your name & address for the record, and limit your comments to three minutes. Thank you for your cooperation

- D) ADOPTION OF MEETING AGENDA
- E) GENERAL GOVERNMENT

- 1) Receive presentation and recommendation from staff and consultant regarding the water and wastewater funds, their financial status and options to address concerns.  
RECOMMENDED ACTION: Receive presentation, discuss and provide direction.

### F) ADJOURNMENT

To the next scheduled regular meeting of the Calistoga City Council, on Tuesday, August 20, 2013 Calistoga Community Center, 1307 Washington Street, 7:00 p.m.

  
Amanda Davis, Deputy City Clerk

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any City 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.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located on the first floor at 1232 Washington Street during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

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, August 9, 2013 at 12:00 p.m.