

RESOLUTION NO. 2013-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, RECEIVING THE DRAFT WATER AND WASTEWATER RATE PROPOSALS AND APPROVING THE DRAFT PUBLIC NOTICE FOR THE PUBLIC HEARING SCHEDULED FOR NOVEMBER 5, 2013

1 **WHEREAS**, the City Council held public workshops in 2013 on January 22nd,
2 February 6th and August 13th on the status of the Water and Wastewater Enterprise
3 Funds; and
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5 **WHEREAS**, it has been determined that recent rate increases in 2010 have not
6 proved to be adequate to cover an anticipated deficit of \$1.645 in the Water Enterprise
7 fund over the next four years and a deficit of \$1.272 in the Wastewater Fund during this
8 same time period; and
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10 **WHEREAS**, on September 3, 2013 a public hearing was held by the City Council
11 to review draft Water and Wastewater Rate Studies and to obtain public comment on
12 possible water and wastewater rate increases; and
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14 **WHEREAS**, Proposition 218 requires public notification and a hearing before a
15 formal adoption of any utility rate increase; and
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17 **WHEREAS**, on September 3, 2013 a public hearing was held by the City
18 Council to review draft Water and Wastewater Rate Studies and to obtain public
19 comment on possible water and wastewater rate increases; and
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21 **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of
22 Calistoga receives the draft water and wastewater reports and approves a draft public
23 notice in substantial conformance with Exhibit A to this resolution to be sent to all water
24 and wastewater users inviting them to attend a public hearing to comment on proposed
25 water and wastewater rate increases and any protest of same on November 5, 2013.
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27 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of
28 Calistoga at a regular meeting held this **3rd day of September, 2013** by the following
29 vote:
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32 **AYES:**

33 **NOES:**

34 **ABSENT:**

35 **ABSTAIN:**
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ATTEST:

AMANDA DAVIS, Deputy City Clerk

CHRIS CANNING, Mayor