

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

A) CALL TO ORDER

Mayor Canning called the meeting to order at 6:00 p.m.

In attendance were the following: Councilmember Irais Lopez-Ortega, Councilmember James Barnes, Councilmember Gary Kraus, Vice Mayor Dunsford and Mayor Canning.

Also present were the following: Administrative Services Director Gloria Leon, Public Works Director/City Engineer Michael Kim, Consultant David Spilman, City Manager Richard Spitler and Deputy City Clerk Amanda Davis.

B) SALUTE TO THE FLAG

C) ORAL COMMUNICATION

There was no public comment.

D) ADOPTION OF MEETING AGENDA

It was **MOVED** by **Councilmember Kraus** and **SECONDED** by **Councilmember Barnes** by to approve the Council Meeting Agenda. The Motion was carried unanimously.

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.**

City Manager Spitler presented the item. He stated that this is the third workshop being held to discuss water and wastewater funds, their financial status and options to address concerns. He stated that two workshops have been held previously on January 22, 2013 and February 6, 2013. He discussed the rate increases that took place in 2010 and the process by which they were adopted. He stated that David Spilman is present as the City's consultant and will present a PowerPoint presentation.

David Spilman, Consultant, gave a PowerPoint presentation reviewing the following: changes in data and projections from prior workshops; financial objectives and assumptions for development; revised projections of additional rate increases to meet financial objectives; impact of different rate options on selected users and provide staff with direction to proceed with recommended changes to water rates.

Council and staff discussion ensued.

Public speaking to the item: Michael Quast; Norma Tofanelli.

Mr. Spilman discussed the next steps and staff recommendations.

Public speaking to the item: Dennis McNay, 2653 Foothill Blvd.

Council discussion ensued.

Public speaking to the item: Michael Quast; Norma Tofanelli.

Council discussion ensued regarding possible options and Council provided direction to staff and **Mr. Spilman**.

City Manager Spitler concluded the presentation stating that the next step is to take this to the August 20, 2013 City Council meeting requesting authorization to complete water and wastewater rate studies in order to initiate possible water and wastewater rate increases and authorization to hold a public hearing to be held on September 3, 2013.

F) ADJOURNMENT

Mayor Canning adjourned the meeting at 8:31 p.m. to the next scheduled regular Meeting of the Calistoga City Council, on Tuesday, August 20, 2013, Calistoga Community Center, 1307 Washington Street, at 7:00 p.m.

Respectfully submitted:



Prepared by: Ananda Davis, Deputy City Clerk



Approved by: Chris Canning, Mayor