

# Calistoga Public Facilities Corporation

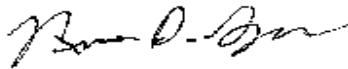
## Staff Report

**TO:** Honorable Chairman and Board Members  
**FROM:** Richard Spitler, Secretary  
**DATE:** July 15, 2014  
**SUBJECT:** Calistoga Public Facilities Corporation Minutes

---

---

APPROVAL FOR FORWARDING:



---

Richard Spitler, President

---

---

**DISCUSSION:** The Minutes of the August 6, 2013 Annual Meeting of the Calistoga Public Facilities Corporation.

**RECOMMENDATION:** Approve Minutes.

**ATTACHMENTS:** Aforementioned Minutes

1  
2  
3  
4  
5  
6  
7  
8

**MINUTES**  
**ANNUAL MEETING OF THE**  
**CALISTOGA PUBLIC FACILITIES CORPORATION**  
**TUESDAY, AUGUST 6, 2013**  
**AFTER THE ADJOURNMENT OF THE CITY COUNCIL MEETING**  
**CALISTOGA COMMUNITY CENTER**

9 **A) CALL TO ORDER**

10 **Chairman Mayor Canning** called the regular meeting of the Calistoga Public Facilities  
11 Corporation to order at 9:18 p.m. In addition to Chairman Chris Canning the following  
12 Board Members were present: Vice Chairman Michael Dunsford, Gary Kraus, Irais Lopez-  
13 Ortega and James Barnes. Also present were President Richard Spitler, Treasurer Gloria  
14 Leon and Secretary Richard Spitler.

15  
16 **B) ORAL COMMUNICATIONS**

17 There was no oral communication.

18  
19 **C) ADOPTION OF MEETING AGENDA**

20 It was **MOVED** by Vice Chairman **Dunsford** and **SECONDED** by Board Member  
21 **Barnes** to accept the agenda as written. The Motion was carried unanimously.

22  
23 **D) GENERAL ACTIVITIES**

24  
25 **1) Minutes of the July 19, 2011 Special Meeting of the Calistoga Public Facilities**  
26 **Corporation.**

27  
28 It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member**  
29 **Canning** to adopt the Minutes of the July 17, 2012 Special Meeting of the Calistoga  
30 Public Facilities Corporation. The Motion was carried unanimously.

31  
32 **2) Annual report of Calistoga Public Facilities Corporation.**

33  
34 **President Spitler** explained what the role of the Calistoga Public Facilities  
35 Corporation (CPFC) is. He then provided the report for the CPFC for Fiscal Year  
36 2012/2013. He stated that no new loans are anticipated for next year. The  
37 Corporation will continue paying off debt.

38  
39 **E) ADJOURNMENT**

40  
41 **Chairman Mayor** adjourned the meeting at 9:23 p.m. to the next scheduled annual  
42 meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 15, 2014,  
43 after the adjournment of the regular City Council Meeting held on the same day,  
44 Calistoga Community Center, 1307 Washington Street.

45  
46  
47  
48  
49  
50  
51  
52

**Respectfully submitted:**

---

**Prepared by: Richard Spitler, Secretary**

---

**Approved by: Chris Canning, Chairman**