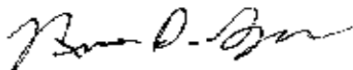


Calistoga Public Facilities Corporation

Staff Report

TO: Honorable Chairman and Board Members
FROM: Richard Spitler, Secretary
DATE: July 16, 2015
SUBJECT: Calistoga Public Facilities Corporation Minutes

APPROVAL FOR FORWARDING:



Richard Spitler, President

DISCUSSION: The Minutes of the July 15, 2014 Annual Meeting of the Calistoga Public Facilities Corporation.

RECOMMENDATION: Approve Minutes.

ATTACHMENTS: Aforementioned Minutes

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MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 15, 2014
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 9:12 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.

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16 **B) ORAL COMMUNICATIONS**

17 There was no oral communication.

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19 **C) ADOPTION OF MEETING AGENDA**

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

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23 **D) GENERAL ACTIVITIES**

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25 **1) Minutes of the August 6, 2013 Special Meeting of the Calistoga Public Facilities**
26 **Corporation.**

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

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

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34 It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member**
35 **Barnes** to accept the Annual Report of the Calistoga Public Facilities Corporation
36 The Motion was carried unanimously.

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38 **E) ADJOURNMENT**

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40 **Chairman Mayor** adjourned the meeting at 9:34 p.m. to the next scheduled annual meeting
41 of the Calistoga Public Facilities Corporation, on Tuesday, July 14, 2015, after the
42 adjournment of the regular City Council Meeting held on the same day, Calistoga Community
43 Center, 1307 Washington Street.

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Respectfully submitted:

Prepared by: Richard Spitler, Secretary

Approved by: Chris Canning, Chairman