

# City of Calistoga

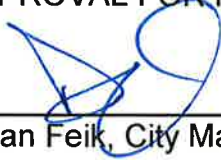
## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Dylan Feik, City Manager  
**DATE:** June 5, 2018  
**SUBJECT:** Consideration of a Resolution confirming the Mayor’s appointment to the Napa County Measure A Financial Oversight Committee.

---

---

**APPROVAL FOR FORWARDING:**



---

Dylan Feik, City Manager

---

---

1 **ISSUE:** Consideration of a Resolution confirming the Mayor’s appointment to the Napa  
2 County Measure A Financial Oversight Committee.  
3

4 **RECOMMENDATION:** Confirm appointment and adopt Resolution.  
5

6 **DISCUSSION:** Pursuant to Government Code § 40605 the Mayor, with the approval of  
7 the City Council, shall make all appointments to boards, commissions, and committees.  
8 The current openings include one (1) member on the Napa County Measure A Financial  
9 Oversight Committee. This position was advertised on the City’s website and posted in  
10 the display cases around town per the “Maddy Act.” The opening was also placed as a  
11 display ad in the Calistoga Tribune. The City received one application as a result of  
12 these solicitations.  
13

14 The Mayor and Council are to decide whom to appoint to this committee. This opening  
15 has a term that expires June 30, 2021.  
16

17 **FISCAL IMPACT:** None.  
18

19 **ATTACHMENTS:**

- 20 1. Draft Resolution  
21 2. Application





A Tradition of Stewardship  
A Commitment to Service

County Executive Office

1195 Third Street, Suite 310  
Napa, CA 94559  
[www.countyofnapa.org](http://www.countyofnapa.org)

Main: (707) 253-4421  
Fax: (707) 253-4176

Minh C. Tran  
County Executive Officer

April 24, 2018

Brian McBride  
1721 Reynard Lane  
Calistoga CA 94515  
Via email: [bkrm227@netzero.com](mailto:bkrm227@netzero.com)

Re: Measure A Financial Oversight Committee

Dear Mr. McBride:

You have been a valued member of the **Measure A Financial Oversight Committee** representing the City of Calistoga. The term of your position will be expiring June 30 2018. If you wish to request reappointment for another three-year term, please check the box below:

Yes, I would like my name, this reappointment request letter and application forwarded to the Board of Supervisors requesting reappointment to the **Measure A Financial Oversight Committee** for the term commencing immediately and expiring June 30, 2021.

=====

If you have chosen to request reappointment, please check one of the two boxes below regarding your last application.

- I confirm that all the information on my last application is current.
- Some of the information on my last application is no longer current or is five (5) years old or older. I will submit a new or revised application.

To complete a new application form either contact the Napa County Executive Office or go to the following link to complete your application online:

<http://ca-napacounty.civicplus.com/1420/Committees-Commissions>

After checking the appropriate boxes, sign and date on the lines below and return this letter to the County Executive Office by mail, email, or fax **no later than Friday, May 25, 2018.**

BPMcBride  
SIGNATURE

5/1/2018  
DATE

COUNTY EXECUTIVE OFFICE  
1195 Third Street • Suite 310 • Napa, CA 94559 • (707) 253-4421  
[www.countyofnapa.org](http://www.countyofnapa.org)  
FAX (707) 253-4176