

**RESOLUTION 2015-034**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING A CITY COUNCIL WASTEWATER CEASE AND DESIST ORDER SUB-COMMITTEE AND DEFINING ITS ROLE, DUTIES AND RESPONSIBILITIES**

**WHEREAS**, in November 2014, the San Francisco Bay Regional Water Quality Control Board issued the City a Cease and Desist Order (CDO R2-2014-0043) directing the City to eliminate bypass releases from the irrigation fields, prepare a pollution prevention and control plan for reduction of antimony, and develop a plan to address the Riverside Ponds; and

**WHEREAS**, the CDO requires public education and outreach with affected stakeholders; and

**WHEREAS**, given the importance of the CDO and the costs associated with compliance with the CDO it is recommended that a Wastewater CDO Sub-Committee be established as an advisory committee to the City Council to review compliance issues that can be reasonably addressed by the City of Calistoga.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby establishes a Wastewater CDO Sub-Committee consisting of two councilmembers, the City Manager, the City Attorney and the Public Works Director. The two councilmembers would have alternating two-year terms and would meet monthly or as necessary to accomplish assigned tasks. The two councilmembers shall be appointed to this Sub-Committee by the City Council based upon a motion by the Mayor.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the role of the Wastewater CDO Sub-Committee is to provide input to Council and staff regarding financial implications associated with complying with the CDO, to reach out to affected stakeholders for education, policy and process issues, such as the following:

- Review the form and content of reports to the Regional Water Quality Control Board.
- Review of possible solutions for compliance with the CDO.
- Conduct community outreach sessions with individual or group stakeholders
- Other matters that the City Council directs them to evaluate.

The councilmembers of this Sub-Committee shall not have authority to make financial decisions on any matter. However they can make recommendations to City staff or the City Council at public meeting for their consideration.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 17<sup>th</sup> day of March, 2015 following vote:

<b>AYES:</b>	<b>Mayor Canning, Councilmembers Barnes, Kraus and Lopez-Ortega and Vice Mayor Dunsford</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**