

## RESOLUTION NO. 2023-005

### A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CONFIRMING THE MAYOR AND ELECTED OFFICIALS' APPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

**WHEREAS**, California Government Code Section 40605 states that the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees; and

**WHEREAS**, at the January 17, 2022, Calistoga City Council meeting, Council discussion was held for consideration of the Mayor's recommendation for appointment to various boards and commissions.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY** confirms the Mayor's appointment to the following boards & commissions:

**A. Ad Hoc Committees**

- a. Calistoga Community Enrichment Grant – Lopez-Ortega and Cooper
- b. Calistoga Business Diversification Program Grant – Williams and Cooper

**B. Association of Bay Area Governments (ABAG) – Williams (representative) and Lopez-Ortega (alternate)**

**C. Calistoga Tourism Improvement District (TID) – Gift**

**D. MCE Clean Energy - Delegate to Napa County Board of Supervisors' Representative Supervisor Ryan Gregory**

**E. Napa County City Selection Committee – Williams (automatic representative)**

**F. Napa County Climate Action Committee (CAC) – Eisenberg and Gift**

**G. Napa County Flood Control & Water Conservation District – Williams (automatic representative) and Lopez-Ortega (alternate subject to District confirmation we are allowed an alternate)**

**H. Napa Valley tourism Corporation (NVTC), Governing body to Napa Valley Tourism Improvement District (NVTID) – Williams**

**I. Napa Valley Transportation Authority – Williams (automatic representative #1), Eisenberg (representative #2), and Lopez-Ortega (alternate)**

**J. Upper Valley Waste Management Agency – Cooper (representative) and Lopez-Ortega (alternate)**

- K. **Watershed Information & Conservation Council** – Gift (representative) and Cooper (alternate)

**PASSED, APPROVED AND ADOPTED** this 17<sup>th</sup> day of January 2023. I, **MARNI RITTBURG, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY** the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

**AYES:** Councilmembers Cooper, Eisenberg, and Gift, Vice Mayor Lopez-Ortega and Mayor Williams

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ATTEST:**

  
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Marni Rittburg, CMC, City Clerk

**APPROVED:**

  
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Donald Williams, Mayor