

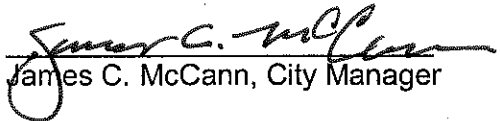
# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Susan Sneddon, City Clerk  
**DATE:** December 1, 2009  
**SUBJECT:** Appointments to Regional Boards

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**APPROVAL FOR FORWARDING:**

  
James C. McCann, City Manager

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- 1 **ISSUE:** To adopt a Resolution confirming the Mayor's appointments to local and regional bodies.  
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3 **RECOMMENDATION:** Adopt Resolution.  
4  
5 **DISCUSSION:** The City is represented on a number of local and regional boards and typically the  
6 Mayor appoints a Councilmember and an alternate to sit on those bodies annually. The Council has  
7 on an annual basis revisited appointments to "share the burden" and provide opportunities for  
8 Councilmembers to serve on these bodies. The following represents the most recent assignments:

Body	Representative(s)	Alternate
Association of Bay Area Governments <sup>1</sup>	Gingles	Dunsford
Napa County Flood Control/Water Conservation District <sup>1</sup>	Gingles	Dunsford
Napa County Transportation Planning Agency and Napa Valley Transportation Authority <sup>2</sup>	Gingles & Dunsford	Slusser
Upper Valley Waste Management Agency	Slusser	Dunsford
Watershed Information Center & Conservancy	Kraus	n/a

- 9  
10  
11 **FISCAL IMPACT:** None  
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14 **ATTACHMENTS:** Draft Resolution

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<sup>1</sup> It is required that the Mayor be appointed as the representative and the Vice Mayor is to be appointed as the alternate.

<sup>2</sup> It is required that the Mayor and one representative be appointed along with one alternate representative.

RESOLUTION NO. 2009-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,  
STATE OF CALIFORNIA CONFIRMING  
THE MAYOR'S APPOINTMENTS TO LOCAL AND REGIONAL BODIES

1           **WHEREAS**, the interests of the City of Calistoga are represented on local and regional  
2 governing bodies; and

3  
4           **WHEREAS**, such representation is desired and beneficial to the residents of the City of  
5 Calistoga; and

6  
7           **WHEREAS**, the City Council of the City of Calistoga wishes to appoint members to represent  
8 the City on these bodies.

9  
10          **NOW THEREFORE BE IT RESOLVED**, that the Mayor hereby appoints with Council concurrence  
11 the following Councilmembers:

- 12
- 13       • **Mayor Jack Gingles** to be the City's representative to the Association of Bay Area  
14 Governments, and **Vice Mayor Michael Dunsford** to be the alternate representative.
  - 15       • **Mayor Jack Gingles** to be the City's representative to Napa County Flood Control/Water  
16 Conservation District, and **Vice Mayor Michael Dunsford** to be the alternate representative.
  - 17       • \_\_\_\_\_ and \_\_\_\_\_ are to be the City's representatives to the Napa County  
18 Transportation and Planning Agency and the Napa Valley Transportation Authority, and  
19 \_\_\_\_\_ to be the alternate representative.
  - 20       • \_\_\_\_\_ to be the City's representative to the Upper Valley Waste Management Agency,  
21 and \_\_\_\_\_ to be the alternate representative.
  - 22       • \_\_\_\_\_ to be the City's representative to Watershed Information Center &  
23 Conservancy.
- 24

25          **PASSED AND ADOPTED** as a resolution of the City Council of the City of Calistoga at their  
26 regular meeting held on the **1<sup>st</sup> day of December 2009** by the following vote:

27  
28          **AYES:**

29          **NOES:**

30          **ABSTAIN/ABSENT:**

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33  
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35

\_\_\_\_\_  
**JACK GINGLES, Mayor**

36  
37          **ATTEST:**

38  
39 \_\_\_\_\_  
40 **SUSAN SNEDDON, City Clerk**