RESOLUTION NO. 2011-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE ESTABLISHMENT OF AN AD-HOC WATER AND WASTEWATER COMMITTEE TO ADDRESS ISSUES BROUGHT UP DURING THE RECENTLY ADOPTED WATER AND WASTEWATER USER RATES

WHEREAS, on October 19, 2010 the City Council adopted updated water and wastewater user rates; and

WHEREAS, during the rate review hearings several issues were brought forward related to water and wastewater user rates; and

WHEREAS, at that time Council directed Staff to bring back a recommendation to establish an ad-hoc committee to address the issues brought forward.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga establishes an ad-hoc water and wastewater committee to address issues brought forward during the recently adopted water and wastewater user rates and directs this committee to undertake the mission charge statement as shown in Attachment A to this resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **15th day of February** by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

SUSAN SNEDDON, City Clerk