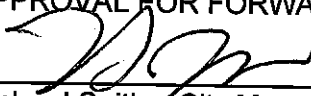


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Bill Mushallo, Administrative Services Director
DATE: February 15, 2010
SUBJECT: Discussion regarding the establishment of an ad-hoc committee to address issues raised during the recently adopted water and wastewater user rates

APPROVAL FOR FORWARDING:


Richard Spitler, City Manager

1
2 **ISSUE:** To hear staff's proposal regarding the establishment of an ad-hoc
3 committee to deal with issues raised during the recent water and wastewater rate
4 updates.
5

6 **RECOMMENDATION:** To adopt a resolution establishing an ad-hoc water and
7 wastewater committee.
8

9 **BACKGROUND:** On October 19, 2010 ordinances were adopted to update the
10 City's water and wastewater user rates. At that time several issues were raised
11 regarding items not considered during the rate study. The City Council
12 proceeded with adopting the updated rates and asked staff to establish an ad-
13 hoc committee at a future date to address the issues. The mission of the
14 committee would be to efficiently address those issues and bring back
15 recommendations for City Council discussion. We have developed a Committee
16 charter statement that outlines the Committee particulars including the proposed
17 committee makeup, tasks to be addressed, and proposed committee timeline.
18 That charter statement is attached.
19

20 **Attachments:**

- 21 1. Ad-Hoc Committee Charter Statement
22 2. Draft Resolution