

RESOLUTION NO. 2019-007

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 committee; and

WHEREAS, at the January 15, 2019 City of Calistoga City Council meeting, Council members discussed Mayor and Council Member appointments on various boards and commissions; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby confirms the Mayor's appointments of the following boards & commissions:

Regional Board	Representative	Alternate(s)
Association of Bay Area Governments*	Canning	Dunsford
Community Enrichment Grant SubCommittee	Kraus	Lopez-Ortega
Local Area Formation Commission*	Canning	Kraus
Napa County Flood Control/Water Conservation District	Dunsford	Canning
Napa County Youth Opportunities Commission	Williams	Celaya
Napa Valley Transportation Authority*	Canning	(1) Kraus / (2) Dunsford
Upper Valley Waste Management Agency	Canning	Kraus
Watershed Information Center & Conservancy	Williams	Lopez-Ortega

*Indicates Mayors Participation is Required.

PASSED AND ADOPTED by the City Council of the City of Calistoga this 15th day of January 2019, by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams, Vice Mayor Dunsford and Mayor Canning
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



CHRIS CANNING, Mayor

ATTEST:



MELISSA VELASQUEZ, Deputy City Clerk