

# CITY OF CALISTOGA

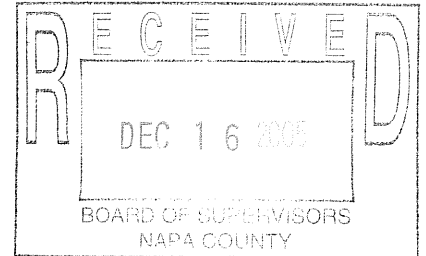
1232 Washington Street • Calistoga, CA 94515

707.942.2800



December 14, 2005

Napa County Board of Supervisors  
Diane Dillon, Chair  
1195 Third St, Room 305  
Napa, CA 94559



Re: Watershed Information Center & Conservancy of Napa County (WICC)

Dear Diane:

This is to inform you that at the December 6, 2005 Calistoga City Council Meeting, the Council adopted Resolution 2005-109 confirming the Mayor's recommendation of Councilmember Karen Slusser to the Watershed Information Center & Conservancy of Napa County (WICC). I am assuming that this appointment will be on the January 10, 2006 Board of Supervisor's Agenda.

Councilmember Karen Slusser's phone number is (707) 942-5206, her email address is [ksslusser@ci.calistoga.ca.us](mailto:ksslusser@ci.calistoga.ca.us), and her home address is 1715 Mora Ave, Calistoga, CA 94515. If Councilmember Slusser is appointed to WICC please include my email address ([ssneddon@ci.calistoga.ca.us](mailto:ssneddon@ci.calistoga.ca.us)) for any correspondence regarding future WICC meetings.

Thank you for your attention to this matter.

Sincerely,



Susan Sheddon, City Clerk

Enclosure

cc: Councilmember Slusser  
Mary Jean McLaughlin, Napa County Executive Office  
File

**RESOLUTION 2005-109**

**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**

**WHEREAS**, City of Calistoga represented on local and regional governing bodies; and

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

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

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

- Councilmember Janice von Pohle to be the City's representative to the Napa Valley Housing Authority, and Vice Mayor Jack Gingles to be the alternate representative.
- Councilmember Karen Slusser to be the City's representative to the Upper Valley Waste Management Agency, and Councilmember Michael Dunsford to be the alternate representative.
- Councilmember Michael Dunsford to be the City's representative to the Napa County Transportation Planning Agency, and Councilmember Karen Slusser to be the alternate representative.
- Vice Mayor Jack Gingles to be the City's representative to the Farmworkers Housing Oversight Committee, and Janice von Pohle to be the alternate representative.
- Vice Mayor Jack Gingles to be the City's representative to the Association of Bay Area Governments, and Michael Dunsford to be the alternate representative.
- Councilmember Karen Slusser to be the City's representative to Watershed Information Center & Conservancy.

**PASSED AND ADOPTED** as a resolution of the City Council of the City of Calistoga at their regular meeting held on the **6<sup>th</sup> day of December 2005** by the following vote:

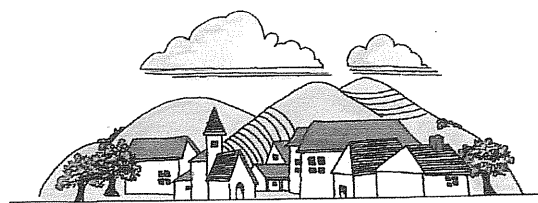
**AYES:** Vice Mayor Gingles, Councilmembers Slusser, Dunsford,  
von Pohle, and Mayor Alexander

**NOES:** None

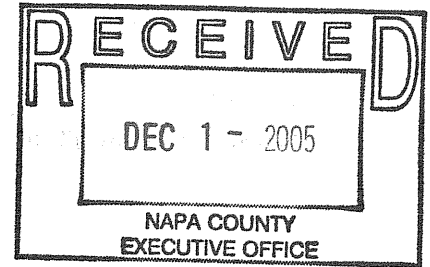
**ABSTAIN/ABSENT:** None

  
\_\_\_\_\_  
**DR. ANDREW ALEXANDER, Mayor**

**ATTEST:**  
  
\_\_\_\_\_  
**SUSAN SNEDDON, City Clerk**



*Town of Yountville*  
"The Heart of the Napa Valley"



November 28, 2005

Nancy Watt, County Executive Officer  
County of Napa  
1195 Third Street, Suite 310  
Napa, CA 94559

RE: Recommendation for appointment - Councilmember Steven Rosa – Watershed Information Center and Conservancy of Napa County (WICC)

Dear Ms. Watt:

The Town of Yountville hereby recommends the appointment of Councilmember Steven Rosa to serve as the Town's regular member on the Watershed Information Center and Conservancy of Napa County (WICC).

Thank you for the Center's tentative 2006 meeting calendar; Please advise this office of any proposed amendments to the schedule should they arise, as well as a roster of Board members once finalized. Thanks for your assistance.

Sincerely,

KEVIN PLETT  
Town Manager

Cc: Steven Rosa, Councilmember  
Town Council members