

APPENDIX A

AGENCY COORDINATION AND PUBLIC OUTREACH

Included in this Appendix are the following documents:

- Notice Sent to *Napa Valley Register* and Local Agencies, December 23, 2005
- Cover Letters Requesting Local Agency Comments **NO COMMENTS RECEIVED**
- *The Reservoir* Newsletter, Winter 2005-06
- Public Notice in *Napa Valley Register*, December 29, 2005
- Public Notice in *Napa Valley Register*, January 5, 2006
- Public Hearing Presentation Slides, January 17, 2006
- Public Comments, Napa City Council Meeting Minutes, January 17, 2006



DATE: December 23, 2005
TO: NAPA VALLEY REGISTER - 256-0743 AND VIA EMAIL AT
NVRLEGALS@NAPANNEWS.COM
ACCT: Agreement No. 5708-O Ad # 5261 06 09 02

Please Publish 12 29 01 and 01 05 01

(PLEASE PROVIDE THREE (3) AFFIDAVITS OF NOTICE TO CITY CLERK'S DEPARTMENT)

PUBLISH AS A LEGAL AD ON THURSDAY, December 29, 2005 and January 5, 2006:

**NOTICE OF PLAN AVAILABILITY AND PUBLIC HEARING
City of Napa Urban Water Management Plan 2005**

NOTICE IS HEREBY GIVEN by the Public Works Department Water Division of the City of Napa that the 2005 Update of the Urban Water Management Plan has been drafted and will be available for public review beginning January 3, 2006 on the City web site, www.cityofnapa.org, and at the following locations:

- City of Napa Water Administration & Engineering, 1340 Clay Street, Napa, CA
- City of Napa Public Works Department, 1600 First Street, Napa, CA
- Napa City-County Library, 580 Coombs Street, Napa, CA

As an urban water supplier, the City of Napa is required to submit an update of its Urban Water Management Plan to the California Department of Water Resources every five years. The Plan describes and evaluates sources of water supply, projected water demand, water conservation and water shortage contingency programs, and overall water service reliability through 2030. Written comments on the 2005 Update will be received by Patrick Costello in advance of the public hearing by email at pcostello@cityofnapa.org, by mail at PO Box 660, Napa, CA 94559, or in person at 1340 Clay Street, Napa during normal business hours.

Public Hearing

NOTICE IS HEREBY GIVEN that on January 17, 2006 at 6:30 p.m. in the Council Chambers at Napa City Hall, 955 School Street, the City shall hold a public hearing on the adoption of the 2005 Update of the Urban Water Management Plan.

Please Note: If a citizen challenges any of the above actions in court, said citizen may be limited to raising only those issues that they or someone else raised at the public hearing described above, or in written correspondence delivered to the City of Napa at, or prior to, the public hearing.

If you are hearing impaired and desire information, call the City's Telecommunication's Device for the Deaf at 257-9506.

Dated: December 23, 2005

Pamyla Means, MMC, City Clerk



CITY of NAPA

PUBLIC WORKS DEPARTMENT
1600 First Street
Mailing Address:
P.O. Box 660
Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Donald G. Ridenhour
Napa County
Department of Public Works
1195 Third Street, Room 201
Napa, CA 94559

Subject: City of Napa Urban Water Management Plan 2005

Dear Don:

On December 23, 2005, the County was notified that the City of Napa had drafted the 2005 Update of its Urban Water Management Plan (UWMP) and would be holding a public hearing on UWMP adoption on January 17, 2006 during the 6:30 p.m. session of the Napa City Council. This draft UWMP 2005 was posted on the City's web site and hard copies were made available for review at the Public Works Department, the Water Division, and the Napa City-County Library.

I have enclosed a separate hard copy of the draft UWMP 2005 for your department. Supply and demand data in UWMP 2005 reflect the final report of the 2050 Napa Valley Water Resources Study which was accepted on November 15, 2005. Should you or your staff have any comments on the City of Napa's UWMP 2005 prior to the public hearing, please forward them to me at pcostello@cityofnapa.org. A final copy of the document will be filed with the County no later than 30 days after adoption.

Please call me at 257-9309 if you have any questions.

Sincerely,

Patrick Costello
Water Resources Specialist

Enclosure



CITY of NAPA

PUBLIC WORKS DEPARTMENT
1600 First Street
Mailing Address:
P.O. Box 660
Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Robert C. Weil
City of American Canyon
Public Works Department
205 Wetlands Edge Road
American Canyon, CA 94503

Subject: **City of Napa Urban Water Management Plan 2005**

Dear Mr. Weil:

On December 23, 2005, your agency was notified that the City of Napa had drafted the 2005 Update of its Urban Water Management Plan (UWMP) and would be holding a public hearing on UWMP adoption on January 17, 2006 during the 6:30 p.m. session of the Napa City Council. This draft UWMP 2005 was posted on the City's web site and hard copies were made available for review at the Public Works Department, the Water Division, and the Napa City-County Library.

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Please call me at 257-9309 if you have any questions.

Sincerely,

Patrick Costello
Water Resources Specialist

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PUBLIC WORKS DEPARTMENT
1600 First Street
Mailing Address:
P.O. Box 660
Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Myke Praul
Town of Yountville
Public Works Department
6550 Yount Street
Yountville, CA 94599

Subject: City of Napa Urban Water Management Plan 2005

Dear Myke:

On December 23, 2005, your agency was notified that the City of Napa had drafted the 2005 Update of its Urban Water Management Plan (UWMP) and would be holding a public hearing on UWMP adoption on January 17, 2006 during the 6:30 p.m. session of the Napa City Council. This draft UWMP 2005 was posted on the City's web site and hard copies were made available for review at the Public Works Department, the Water Division, and the Napa City-County Library.

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Sincerely,

Patrick Costello
Water Resources Specialist

Enclosure



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1600 First Street
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Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Jonathon Goldman
City of St. Helena
Public Works Department
1480 Main Street
St. Helena, CA 94574

Subject: City of Napa Urban Water Management Plan 2005

Dear Mr. Goldman:

On December 23, 2005, your agency was notified that the City of Napa had drafted the 2005 Update of its Urban Water Management Plan (UWMP) and would be holding a public hearing on UWMP adoption on January 17, 2006 during the 6:30 p.m. session of the Napa City Council. This draft UWMP 2005 was posted on the City's web site and hard copies were made available for review at the Public Works Department, the Water Division, and the Napa City-County Library.

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Please call me at 257-9309 if you have any questions.

Sincerely

Patrick Costello
Water Resources Specialist

Enclosure



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PUBLIC WORKS DEPARTMENT

1600 First Street
Mailing Address:
P.O. Box 660
Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Paul Wade
City of Calistoga
Public Works Department
414 Washington Street
Calistoga, CA 94515

Subject: **City of Napa Urban Water Management Plan 2005**

Dear Mr. Wade:

On December 23, 2005, your agency was notified that the City of Napa had drafted the 2005 Update of its Urban Water Management Plan (UWMP) and would be holding a public hearing on UWMP adoption on January 17, 2006 during the 6:30 p.m. session of the Napa City Council. This draft UWMP 2005 was posted on the City's web site and hard copies were made available for review at the Public Works Department, the Water Division, and the Napa City-County Library.

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Please call me at 257-9309 if you have any questions.

Sincerely,

Patrick Costello
Water Resources Specialist

Enclosure



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1600 First Street
Mailing Address:
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Napa, California 94559-0660
(707) 257-9520
FAX (707) 257-9522

January 9, 2006

Timothy Healy
Napa Sanitation District
935 Hartle Court
Napa, CA 94559

Subject: City of Napa Urban Water Management Plan 2005

Dear Tim:

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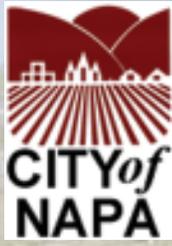
Please call me at 257-9309 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patrick Costello'.

Patrick Costello
Water Resources Specialist

Enclosure



THE RESERVOIR

WINTER 2005-06

A WATER NEWSLETTER FROM YOUR PUBLIC WORKS DEPARTMENT

Imola Avenue Tank Fulfills 2010 Master Plan

The City of Napa Water Division is nearing completion of the Imola Avenue Tank Project: a **5-million gallon above-grade steel-treated water storage tank** located in the southeastern hills above Napa Valley. In addition to the tank, the City has installed nearly one mile of 20-inch and 24-inch

diameter water transmission pipeline. This is the **last of three major tank projects** constructed by the City since 1997, when the *Water*

System Optimization and Master Plan identified a need for **14 million gallons of additional storage in the water system by the year 2010**. The previously completed projects include 5-million gallon Lakeview Reservoir, built in 2000, and the 4-million gallon Alston Park Tank No. 2, built next to an existing Alston Park tank in 2002.

With the Imola Avenue Tank, the Water Division has worked with several local agencies and interested parties to ensure that the project goes as smoothly as possible and to address the concerns of those affected by the construction. These entities include Syar Industries, the State of California (Napa State Hospital), the County of Napa, Skyline Regional Park, and the Napa River to Ridge Trail Council.

The proposed tank site was first identified back in 1996. Thanks to successful negotiations with Syar Industries, the **City was able to obtain the property free of charge in 1998**, providing a significant benefit to all City of Napa water ratepayers. In a mitigation measure, the City paid

water storage greatly **improves firefighting capability and water system reliability** in the event of an emergency. The City secured nearly \$3 million in Proposition 204 loan funds for a portion of this \$4.6 million project. This favorable loan has a very low 2.4% interest rate and will be

paid back over twenty years. The remaining project costs are paid out of the City Water Fund Capital Improvement Budget. Tank construction began in



After a spring groundbreaking, a new 5-million gallon water storage tank arises off Imola Avenue throughout 2005.

to have a popular hiking/biking trail relocated away from the tank site for the benefit of all trail users.

The new Imola Avenue Tank will be gravity fed from the City's water treatment facilities and will increase the treated water storage capacity within the system. This additional

March 2005 and **project completion is anticipated in February 2006**. Four years ahead of the 2010 Master Plan, the new tank will provide immediate benefits for the City of Napa's water system. For more information about this project, you are invited to contact Felix Riesenber, Senior Civil Engineer, at **257-9521**.

REMINDER: ANNUAL RATE ADJUSTMENT

Your water bill now reflects the October 1, 2005 rate changes adopted by City Council:

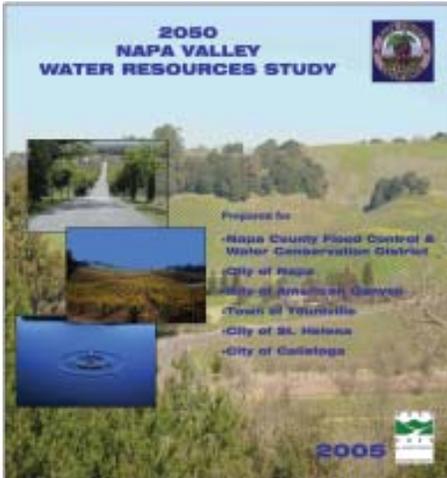
If you are...	...the charge per 1,000 gallons is now	was previously
INSIDE CITY	\$3.57	\$3.40
OUTSIDE CITY	\$4.95	\$4.63

For affected customers, **ELEVATION SURCHARGE** per 1,000 gallons has increased to **\$0.30** from \$0.25.

NOTE: City of Napa water system fees are on the web at www.cityofnapa.org/water/rates.pdf

Two Reports Address Water Future

2050 Napa Valley Water Resources Study



Copies of this 2050 Water Study on CD may be obtained from the City of Napa Water Division, 1340 Clay Street. Please call 257-9309 to order.

Recognizing the need to work cooperatively to assure adequate water supplies for Napa Valley residents, the County, the five area cities, and the Napa Sanitation District have jointly funded a comprehensive study of local water supply and demand projections through the year 2050. After more than two years of work by West Yost & Associates, the “2050 Study” has been accepted by the Napa County Flood Control & Water Conservation District Board of Directors and the final report is available to the public. Study findings show that water users in unincorporated areas are at greater

risk of shortage if demands increase compared with users in the cities. The study recommends more extensive monitoring of groundwater levels and the aggressive use of recycled water or alternate supply sources to meet non-potable demand. For cities, the top recommendation is to maximize use of the North Bay Aqueduct’s existing capacity by acquiring “dry year supplies” from water agencies outside Napa County. This is also known as the “Fill the Pipe” option. With these and other detailed findings, the 2050 Study is already proving to be an important planning tool for the region.

Urban Water Management Plan: 2005 Update

The State of California requires all urban water suppliers serving more than 3,000 customers to submit an updated Urban Water Management Plan (UWMP) to the Department of Water Resources (DWR) every five years. An UWMP is required in order for an agency to remain eligible for DWR grants, loans, and drought assistance. Using much of the data gathered in the 2050 Study (see article above), the City of Napa has been busy preparing its 2005 UWMP this fall and looks forward to City Council adoption in January. The UWMP includes sections on our service area’s

climate and population, water sources and their reliability through 2030, water use by customer type through 2030, and most prominently: demand management measures (a.k.a. “water conservation”). Supply and demand are projected for normal, single dry, and multiple dry years. Recycled water and other alternative supply projects are discussed, along with the City’s water shortage (drought) contingency plan. Public input is encouraged in this planning process and the draft UWMP will be available for public inspection beginning January 3, 2006, at the Napa City-

County Library, the Public Works Department, and the Water Division. Comments may be forwarded to Patrick Costello at 257-9309 or pcostello@cityofnapa.org.

The public is also invited to attend the:

**UWMP Public Hearing/
Resolution to Adopt
6:30 p.m. January 17, 2006
City Council Chambers
City Hall, 955 School Street**

Future issues of *The Reservoir* will highlight the UWMP and the water supply outlook for the City of Napa.

City Vehicle Fleet Going Hybrid-Electric to Save Gas

Our Water Quality Analyst, Erin Farnand (see Page 4), was recently assigned a new vehicle for her sample-taking excursions around town. If you see her in this Ford Escape, be aware that under the hood lies a hybrid gasoline engine/electric motor system that makes it the world’s most fuel-efficient SUV (36 mpg city/31 mpg hwy). This is just one of four new hybrid-electric vehicles purchased by the City of Napa to replace larger, less efficient vehicles that had reached the end of their useful lives. In addition to a second Escape, the City has two 2005 Honda Civic Hybrids that get nearly 50 mpg! The City anticipates substantially lower operating costs for these vehicles and will continue to integrate alternative fuel vehicles into its fleet as older cars and trucks are retired. In this era of high gasoline prices, Napa residents may wish to consider hybrid-electric as a viable option for their next vehicle purchase too.



Web Watch

See City of Napa
Water Conservation
BMP Reports
at
bmp.cuwcc.org



The City reports its Best Management Practices (BMPs) to the California Urban Water Conservation Council every two years.

No need to log in. Just navigate to **View Submitted Report Data** at the bottom of the page, click [BMP Reports By Water Supplier](#), then click [City of Napa](#) to see:

BMP 1

Residential Surveys

BMP 2

Residential Retrofits

BMP 3

System Water Audits

BMP 4

Metering

BMP 5

Large Landscapes

BMP 6

Clothes Washers

BMP 7

Public Information

BMP 8

School Education

BMP 9

Commercial/Industrial

BMP 10 (Not Applicable)

BMP 11

Conservation Pricing

BMP 12

Conservation Coordinator

BMP 13

Water Waste Prohibitions

BMP 14

Ultra-Low-Flush Toilets

Changes in Washer Rebate Program



By the end of 2005, more than 800 water customers will have taken advantage of the City's **Residential**

Clothes Washer Rebate Program, receiving nearly \$100,000 in incentives to purchase high-efficiency washers that use up to 70% less water and energy than conventional models. This high level of participation has put the City well on its way to meeting the coverage goal for BMP 6 (see box at left). To account for looming State and Federal efficiency standards and to spread remaining program funds to more customers, the City is making significant changes to the program for 2006. Through December 31, 2005, the current three tiers of rebates remain: \$50, \$100, or \$150 depending on the model's Water Factor (WF, gallons per cycle per cubic foot of

washer capacity). **For purchases beginning January 1, 2006, only the most water-efficient tier of washers will be rebated, models with WF of 6.0 or less. The rebate will be \$100.** This revised program will continue until budgeted funds are depleted or until December 31, 2006, whichever comes first. The rebate application and list of qualifying models are available at the 1340 Clay Street Water Division office, on the City web site at www.cityofnapa.org, and at most local clothes washer retailers. PG&E frequently offers residential clothes washer rebates also. Visit their web site at www.pge.com for current details. The combination of rebates and future utility bill savings makes high-efficiency washers the smart economic choice. Act soon to make sure you get the best available rebates!

Water-Wise Home Survey Call 257-9497

Free service to help residential water customers use water more efficiently and reduce bills. A City specialist will visit your site and check leaks, plumbing fixtures, and irrigation system.

Free Toilet Replacement Continues

Since 1991, the City of Napa Toilet Retrofit Program has saved more than 1.5 billion gallons of water. If your site still has pre-1992 water-wasters, simply fill out this form and send to

City of Napa Water Conservation, PO Box 660, Napa, CA 94559. You'll be on your way to free high-efficiency replacement toilets. Call 257-9497 for more program details.

City of Napa Toilet Retrofit Volunteer

NAME _____ DAYTIME PHONE # _____

MAILING ADDRESS _____ E-MAIL _____

RETROFIT SITE IS A: Residence Business Other

SITE ADDRESS _____

CITY OF NAPA WATER ACCOUNT # _____

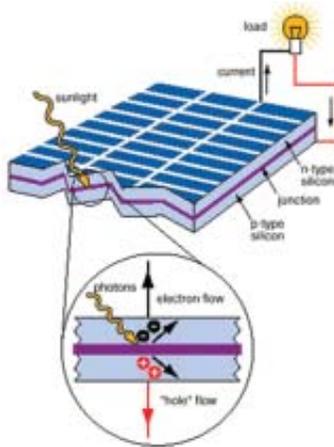
OF TOILETS _____ GALLONS PER FLUSH _____ (If Known)

OF URINALS _____ GALLONS PER FLUSH _____ (If Known)

APPROXIMATE AGE OF BUILDING _____ (Years)

Hennessey Pumps Going Solar

Before it begins its gravity-powered journey to the City, water from Lake Hennessey is first pumped to a hilltop treatment plant, a lift of 200 feet. The **Hennessey Pump Station** that moves up to 20 million gallons of this water each day is by far the **largest electricity user of all City facilities**. Its annual PG&E bill averages more than \$200,000! Relief is on the way in the form of **photovoltaic (PV)** power generation, better known as solar. PV systems convert sunlight into electricity using semiconductor technology. The City has a \$1.4 million contract with PowerLight Corporation to design and install a 365 kilowatt PV system in the vacant field at the base of Conn Dam. The 60,000 square foot array will employ a unique **tracking system** that rotates its solar panels to follow the sun from east to west, making it 30% more efficient than a fixed system. By tying this array to the Hennessey Pump Station meter, the City will receive credit on its PG&E bill for the value of solar



energy produced, more than 600,000 kilowatt-hours per year. Over 25 years, the system is projected to **save more than \$3 million on City electric bills!** The very favorable project economics are due to the **PG&E Self-Generation Incentive Program (SGIP)**, which is paying 45% of the project's \$2.55 million total cost. The City was fortunate to obtain this generous **\$1.15 million PG&E rebate** after spending a year on the SGIP waiting list, a list that eventually grew to more than 400 projects long! Of course PV has advantages other than financial, including **reducing greenhouse gas emissions (CO₂)** and other air pollution associated with the burning of fossil fuels. Locally, the City is pleased to join Napa Valley College, Wine Service Co-Operative, Frog's Leap Winery, and Shafer Vineyards in installing this environmentally beneficial technology. The Hennessey Pump Station PV System is scheduled to go **on-line in June**. More project details will be included in the next issue of *The Reservoir*.

Employee Spotlight



Erin Farnand
Water Quality Analyst

After earning a degree in Biology from UC-Davis in 2000, Erin began her career with the Water Division, becoming full-time Water Quality Analyst by March 2002. She plays a crucial role in our operations, developing and implementing the laboratory tests that ensure City compliance with state and federal drinking water standards. Her efforts also help optimize drinking water taste, odor, and appearance. Erin lives in Fairfield and commutes to our State-certified lab at the Jamieson Canyon Water Treatment Plant.

Potable Quotable

"If there is magic on this planet, it is contained in water."

Loren Eisely

**SPANDEX ISN'T ARMOR.
EXERCISE CAUTION.**

Street  Smarts www.GetStreetSmarts.org City of Napa

We want *The Reservoir* to be your local drinking water "reservoir of knowledge."
Please call Pat at 257-9309 with comments or suggested topics for future issues.

**PUBLIC NOTICE
DECEMBER 29, 2005
NAPA VALLEY REGISTER**

E6-NVR VALLEY CLASSIFIEDS Thursday, December 29, 2005

**PUBLIC NOTICE
NOTICE OF PETITION
TO ADMINISTER ESTATE
OF**

**DENNIS JAMES
O'DONNELL, JR.
SUPERIOR COURT
OF CALIFORNIA,
COUNTY OF NAPA**

CASE NUMBER: 26-31837

IN THE MATTER OF THE
ESTATE OF: DENNIS

JAMES O'DONNELL, JR.,
aka DENNIS J.
O'DONNELL and DENNIS
O'DONNELL decedent.

To all heirs, beneficiaries,
creditors, contingent cred-
itors, and persons who may
otherwise be interested in
the will or estate or both of:

DENNIS JAMES

O'DONNELL, JR., aka

DENNIS J. O'DONNELL

and DENNIS O'DONNELL.

A PETITION has been filed

by: TERRENCE J.

O'DONNELL in the Superior

Court of California, County

of Napa.

THE PETITION requests

that: TERRENCE J.

O'DONNELL be appointed

as personal representative

to administer the estate of

the decedent.

THE PETITION requests

the decedent's WILL and

codicils, if any, be admitted

to probate. The will and any

codicils are available for ex-

amination in the file kept by

the court.

THE PETITION requests
authority to administer the
estate under the Independ-
ent Administration of Es-
tates Act. (This authority will
allow the personal repre-
sentative to take many ac-
tions without obtaining court
approval. Before taking cer-
tain very important actions,
however, the personal repre-
sentative will be required
to give notice to interested
persons unless they have
waived notice or consented
to the proposed action.) The
independent administration
authority will be granted un-
less an interested person
files an objection to the peti-
tion and shows good cause
why the court should not
grant the authority.

A HEARING on the petition
will be held on January 12,
2006 at 8:30 a.m. in Dept. C
located at 825 Brown St.,
Napa, CA 94558.

IF YOU OBJECT to the
granting of the petition, you
should appear at the hear-
ing and state your objec-
tions or file written objec-
tions with the court before
the hearing. Your appear-
ance may be in person or
by your attorney.

IF YOU ARE A CREDITOR
or a contingent creditor of
the deceased, you must file
your claim with the court
and mail a copy to the per-
sonal representative ap-

pointed by the court within
four months from the date
of first issuance of letters as
provided in section 9100 of
the California Probate
Code. The time for filing
claims will not expire before
four months from the hear-
ing date noticed above.

YOU MAY EXAMINE the
file kept by the court. If you
are a person interested in
the estate, you may file with
the court a formal Request
for Special Notice of the fil-
ing of an inventory and ap-
praisal of estate assets or of
any petition or account as
provided in section 1250 of
the California Probate
Code. A Request for Spe-
cial Notice form is available
from the court clerk.

DATE: December 16, 2005.
Clerk Of the Napa Superior
Court By: T. BLEDSOE
Deputy.

KERRY KRUPKA FRISCH,
CSB#108022

1114 Franklin Street
Napa, CA 94559
707-226-3404

Attorney for Petitioner
64968 12/21, 26, 29

PUBLIC NOTICE

**NOTICE OF PLAN AVAILA-
BILITY AND PUBLIC
HEARING**

City of Napa Urban Water
Management Plan 2005

NOTICE IS HEREBY GIV-
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the City of Napa that the
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www.cityofnapa.org, and at
the following locations:

" City of Napa Water Ad-
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1340 Clay Street, Napa, CA

" City of Napa Public
Works Department, 1600
First Street, Napa, CA

" Napa City-County Li-
brary, 580 Coombs Street,
Napa, CA

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the City of Napa is required
to submit an update of its
Urban Water Management
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City of Napa at, or prior to,
the public hearing.

If you are hearing impaired
and desire information, call
the City's Telecommunica-
tion's Device for the Deaf at
257-9506.

Dated: December 23, 2005
Pamyla Means, MMC, City
Clerk

65199 12/29, 1/5

**PUBLIC NOTICE
NOTICE OF PUBLIC
HEARING**

NOTICE IS HEREBY GIV-
EN that, pursuant to Section
5848 (a) and (b) of the Wel-
fare and Institutions Code
and other applicable laws,
the Mental Health Board of
the County of Napa, State
of California, will hold a
public hearing regarding the
Mental Health Services Act
Three Year Plan Proposal
for Community Services
and Supports in the County.
The public hearing will com-
mence on:

**Thursday, January 12th,
2006 at 6:00 p.m.
Napa County Health and
Human Services
Public Assistance
Department**

 <p>COLDWELL BANKER</p> <p>BARTELS-REALTORS®</p>	<p>707 252-1880</p> <p>1219 W. Imola Ave.</p> <p>Napa, CA 94559</p>
	<p>\$90,000 - BEAUTIFUL LOT at the end of a paved</p>

PUBLIC NOTICE JANUARY 5, 2006 NAPA VALLEY REGISTER

Thursday, January 5, 2006

Expires On:
Fairlight Newman,
certify that this
correct copy of the
statement on file in
November 21,
TEUR
County Clerk-
DRIGUEZ
ark-Recorder.
1/5, 22, 29, 1/5

CARNEROS WINE ALLIANCE
21481 EIGHTH STREET, #25
SONOMA, CA 94576
CARNEROS QUALITY ALLIANCE, INC.
(707) 253-2678
This business is conducted by: Corporation.
Registrant commenced to transact business under the fictitious business name or names listed above on: N/A.
Statement Expires On: 12/13/2010

sions thereto, to which special reference is made as follows:
ENERGY EFFICIENT MECHANICAL IMPROVEMENTS FOR THE ADMINISTRATION BUILDING PW 06-08
Bids are required for the entire work called for by the Plans and Specifications, and neither partial nor contingent bids will be considered.
Bid results of the three apparent low bidders with their subcontractor's list will be on the County's website "www.co.napa.ca.us/Public Works/projects.asp" the following day after the bids are publicly opened and read. The Plans and Specifications may be seen at the office of the County of Napa Department of Public Works, 1195 Third Street, Room 201, Napa California. Plans, Special Provisions (excluding State Standard Specifications and other documents included by reference), Proposal Forms and Contract Forms may be obtained at said office by prospective bidders to those licensed by the State of California for the type of work involved, for a fee of ten dollars (\$10.00) per set, which fee is not refundable. In accordance with the provisions of Section 1774 of the Labor Code of California, the prevailing wage rates for classifications of Labor to be employed in the work have been determined by the Board of Supervisors of Napa County and is included in the Special Provisions referred to above. No bid will be considered unless it is made on a blank form furnished by the County Engineer of Napa County and is made in accordance with the provisions of the proposal requirements and conditions set forth under Section 2 of the Standard Specifications of the State of California, Department of Transportation, dated July 2002, except as modified in the above referred to Special Provisions. Each bidder must be licensed as required by law. A mandatory pre-bid site visit for the Contractors bidding the project will be conducted on Monday, January 16, 2006 at 9:00 AM. The meeting point is the Public Works Office, 1195 Third St, Room 201, Napa, CA. All questions must be mailed, faxed or e-mailed to Janet Walker
jwalker@co.napa.ca.us

The Board of Supervisors reserves the right to reject any or all bids.
By order of the Board of Supervisors of the County of Napa, State of California, made this December 13, 2005.
NAPA COUNTY CLERK OF THE BOARD OF SUPERVISORS
65520 1/5, 12

PUBLIC NOTICE
NOTICE OF PLAN AVAILABILITY AND PUBLIC HEARING
City of Napa Urban Water Management Plan 2005 NOTICE IS HEREBY GIVEN by the Public Works Department Water Division of the City of Napa that the 2005 Update of the Urban Water Management Plan has been drafted and will be available for public review beginning January 3, 2006 on the City web site, www.cityofnapa.org, and at the following locations:
City of Napa Water Administration & Engineering, 1340 Clay Street, Napa, CA
City of Napa Public Works Department, 1600 First Street, Napa, CA
Napa City-County Library, 580 Coombs Street, Napa, CA
As an urban water supplier, the City of Napa is required to submit an update of its Urban Water Management Plan to the California Department of Water Resources every five years. The Plan describes and evaluates sources of water supply, projected water demand, water conservation and water shortage contingency programs, and overall water service reliability through 2030. Written comments will be received by Patrick Costello in advance of the public hearing by email at pcostello@cityofnapa.org, by mail at PO Box 660, Napa, CA 94559, or in person at 1340 Clay Street, Napa during normal business hours.
Public Hearing
NOTICE IS HEREBY GIVEN that on January 17, 2006 at 6:30 p.m. in the Council Chambers at Napa City Hall, 955 School Street, the City shall hold a public hearing on the adoption of the 2005 Update of the Urban Water Management Plan.
Please Note: If a citizen challenges any of the above actions in court, said citizen may be limited to raising only those issues that they or someone else raised at the public hearing described above, or in written correspondence delivered to the City of Napa at, or prior to, the public hearing.
If you are hearing impaired and desire information, call the City's Telecommunication's Device for the Deaf at 257-9506.
Dated: December 23, 2005

Pamyla Means, MMC, City Clerk
65199 12/29, 1/5

PUBLIC NOTICE
NOTICE OF PUBLIC SALE OF PERSONAL PROPERTY
Notice is hereby given that pursuant to Chapter 10 commencing with 21700 of the California Business and Professions Code, Napa Self Storage will cause to be sold to the general public by oral auction at 1:00 p.m. on January 24, 2006 at 473 Walnut Street, Napa, California, 94559 (707) 253-0629, personal property including but not limited to furniture, clothing, tools and/or other household items stored by the following persons:

PUBLIC NOTICE
BUSINESS STATEMENT
I, 2005-0001803
ving person(s) is g business as:
IENT MAKE UP - IANDRA
JEFFERSON
STREET
A, CA 94559
, GUILLEMINA
EFFIELD WAY
N CANYON, CA
94503
7) 255-9489
ness is conducted ual.
I commenced to usiness under the usiness name or sted above on: 9.
Expires On:
Guillemina Salinas
certify that this
correct copy of the
statement on file in
December 6, 2005
TEUR
County Clerk-
RDRAW
ark-Recorder.
1/5, 22, 29, 1/5

Signed: Steven Sangiacomo, Treasurer
I hereby certify that this copy is a correct copy of the original statement on file in my office.
DATED: December 13, 2005
JOHN TUTEUR
Napa County Clerk-Recorder
By: H. WARDLAW
Deputy Clerk-Recorder.
64722 12/15, 22, 29, 1/5

PUBLIC NOTICE
BUSINESS STATEMENT
FILE NO. 2005-0001827
The following person(s) is (are) doing business as:
LOPEZ AUTO SERVICE
1898 IMOLA AVENUE, WEST
NAPA, CA 94559
LOPEZ DAVID
27 BLACK WALNUT LANE
NAPA, CA 94559
This business is conducted by: Individual.
Registrant commenced to transact business under the fictitious business name or names listed above on: 12/13/2005.
Statement Expires On: 12/13/2010
Signed: David Lopez
I hereby certify that this copy is a correct copy of the original statement on file in my office.
DATED: December 13, 2005
JOHN TUTEUR
Napa County Clerk-Recorder
By: H. WARDLAW
Deputy Clerk-Recorder.
64720 12/15, 22, 29, 1/5

PUBLIC NOTICE
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that, pursuant to Section 5848 (a) and (b) of the Welfare and Institutions Code and other applicable laws, the Mental Health Board of the County of Napa, State of California, will hold a public hearing regarding the Mental Health Services Act Three Year Plan Proposal for Community Services and Supports in the County. The public hearing will commence on:
Thursday, January 12th, 2006 at 6:00 p.m.
Napa County Health and Human Services Public Assistance Department
2261 Elm Street - Building K
Napa, California 94559
Beginning on December 13th, 2005 until the time fixed for the hearing, any interested person may request a copy of the draft plan. The Mental Health Board will consider written comments prior to the meeting and both oral and written comments at the time and place fixed for the hearing. Interpreter services will be available as needed. Additional information regarding this hearing may be obtained by contacting Napa County Mental Health at (707) 253-4074, or by writing:
Napa County Mental Health
Attention: Sandra Schmidt
2261 Elm Street
Napa, CA 94559
Written comment prior to the public hearing will be accepted at the address listed above.
The draft plan can also be viewed at:
www.co.napa.ca.us/GOV/Departments/DeptPage.asp?DID=50000&LID=1285
or you may request a copy by calling Sandra Schmidt at Napa County Mental Health at (707) 253-4074.
DATED: December 9, 2005
ATTEST: Sandra Schmidt
Secretary of the Mental Health Board
64531 12/13 through 1/11/06

Napa City-County Library, 580 Coombs Street, Napa, CA
As an urban water supplier, the City of Napa is required to submit an update of its Urban Water Management Plan to the California Department of Water Resources every five years. The Plan describes and evaluates sources of water supply, projected water demand, water conservation and water shortage contingency programs, and overall water service reliability through 2030. Written comments will be received by Patrick Costello in advance of the public hearing by email at pcostello@cityofnapa.org, by mail at PO Box 660, Napa, CA 94559, or in person at 1340 Clay Street, Napa during normal business hours.
Public Hearing
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Please Note: If a citizen challenges any of the above actions in court, said citizen may be limited to raising only those issues that they or someone else raised at the public hearing described above, or in written correspondence delivered to the City of Napa at, or prior to, the public hearing.
If you are hearing impaired and desire information, call the City's Telecommunication's Device for the Deaf at 257-9506.
Dated: December 23, 2005

Johnston, Scott #3253-3254, Rubel, Robert/Mari #9016, Hill, Bryan #3272, Hulse, Kacey #3112, Gallagher, Dave #3222-3221, Dunn, Timothy R #5129, Rode, Cynthia #5280, Lopez, Connie #7106, Silva, Cameron #9352, Norris, Terri #9140, Rathjen, Sandre #9204, Christian, Jonny #9130, Sax, Rhonda #5212, Bagdon, Michael #9305
Landlord reserves the right to bid. Purchases must be made with cash only and paid for at time of sale. All goods are sold as is, and must be removed at time of sale. Sale subject to prior cancellation in the event of settlement between owner & obligated party. Auction conducted pursuant to Section 2328 of the California Commercial Code and Section 535 of the California Penal Code. Auctioneer: Gary Fernau, Bond # K05067431 (925) 754-3338/John Cardoza, Bond #5860870
65475 1/5, 12

PUBLIC NOTICE
BUSINESS STATEMENT
I, 2005-0001738
ving person(s) is g business as:
PH DANIEL VEYARDS
HILL WINERY SA WINERY
IKLAND RANCH ROAD
A, CA 94559
ID RANCH, LLC.
ness is conducted mited Liability
I commenced to usiness under the usiness name or ed above on: N/A.
Expires On:
Deborah Kirkland,
certify that this
correct copy of the
statement on file in
November 22,
TEUR
County Clerk-
KNELL
ark-Recorder.
1/5, 22, 29, 1/5

PUBLIC NOTICE
COUNTY OF NAPA
STATE OF CALIFORNIA
NOTICE TO CONTRACTORS
Proposals shall be submitted under sealed cover plainly marked as a proposal and identifying the project to which the proposal relates and the date of the bid opening therefore. Proposals which are not properly marked will be rejected. Sealed proposals will be received at the office of the Clerk of the Board of Supervisors, Napa County Administration Building, 1195 Third Street, Room 310, Napa, California, until 3:30 P.M. on January 19, 2006 (no bids will be accepted af-

PUBLIC NOTICE
COUNTY OF NAPA
STATE OF CALIFORNIA
NOTICE TO CONTRACTORS
Proposals shall be submitted under sealed cover plainly marked as a proposal and identifying the project to which the proposal relates and the date of the bid opening therefore. Proposals which are not properly marked will be rejected. Sealed proposals will be received at the office of the Clerk of the Board of Supervisors, Napa County Administration Building, 1195 Third Street, Room 310, Napa, California, until 3:30 P.M. on January 19, 2006 (no bids will be accepted af-

PUBLIC NOTICE
REQUEST FOR PROPOSALS
Polling Services
Notice is hereby given that the **Napa Valley Unified School District** of Napa County calls for proposals for **Polling Services** to be delivered to the:
Assistant Superintendent/Business Services, RM 121
Napa Valley Unified School District
2425 Jefferson Street
Napa, California 94558
By January 18, 2006 (due date) 4:00 p.m.
The purpose of the RFP is

PUBLIC NOTICE
REQUEST FOR PROPOSALS
Polling Services
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Assistant Superintendent/Business Services, RM 121
Napa Valley Unified School District
2425 Jefferson Street
Napa, California 94558
By January 18, 2006 (due date) 4:00 p.m.
The purpose of the RFP is

VALLEY CLASSIFIEDS
Daily News Classified Online:
valleyclassifieds@napanews.com

City of Napa
Urban Water Management Plan
2005 Update
(UWMP 2005)

City Council – Public Hearing
January 17, 2006

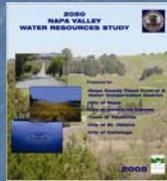
UWMP

- Urban Water Management Planning Act (1984)
- State Water Code Sections 10610 - 10657
- Urban Suppliers: >3,000 customers or >3,000 AF
- Submit Complete Plan to State DWR every 5 years
- Retain Eligibility for DWR-administered Loans and Grants (e.g., Prop 50) and drought assistance
- Public Notice: CA Government Code Section 6066

Development and Coordination



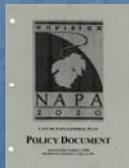
UWMP 2000



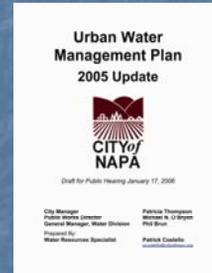
2000 Study



1997 Master Plan



General Plan

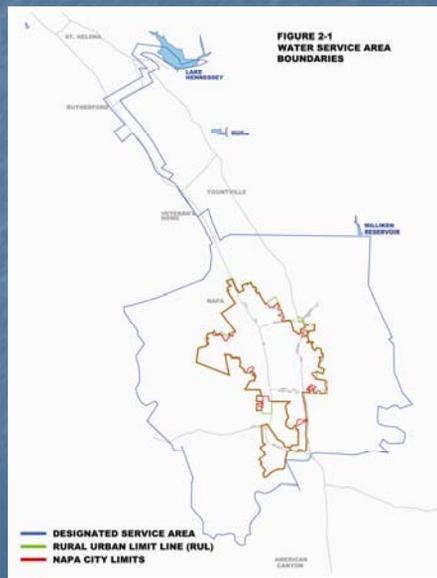


UWMP 2005

Service Area

(UWMP 2005 Chapter 2)

- 3 Important Boundaries
- Rural Urban Limit (RUL)
- Primarily Residential (>90% of accounts)
- RUL Population of 93,000 in Build-Out Year 2020 (ABAG Projections 2003)
- Mediterranean Climate, Summer Irrigation

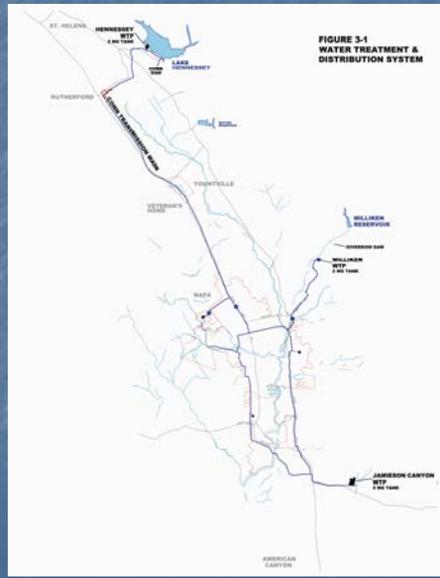


Water Supply Sources

(UWMP 2005 Chapters 3, 4)

- Lake Hennessey
 - 31,000 AF Storage
- Milliken Reservoir
 - 1,390 AF Storage/700 AF Yield
 - DSOD limitations
- State Water Project (NBA)
 - Current 13,850 AF Entitlement grows to 19,800 AF by 2021
- Total Reliable Supplies after 2021:

Normal Year	33,248 AF
Multiple-Dry Year	20,370 AF
Single-Dry Year	15,960 AF

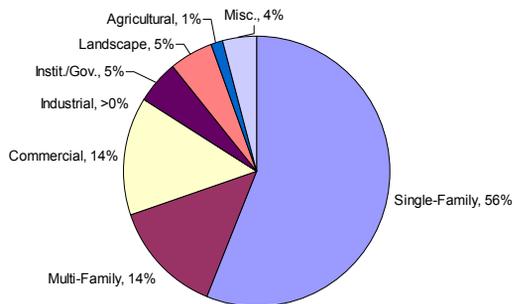


Water Use By Customer Type

(UWMP 2005 Chapter 5)

Since 2000:

Total Annual Demand on the City of Napa Water System has ranged from 14,300 AF to 15,900 AF



Per-Capita Demand Projection Method w/ Conservation Assumptions:
Normal Year System Demand to grow to 19,700 AF by 2030

Demand Management Measures

a.k.a. "Water Conservation" (UWMP 2005 Chapter 6)

- Additional 6% Savings (1,000+ AF) by 2020
- City of Napa is MOU signatory
- 14 Best Management Practices (BMPs)
- Results On-Line at bmp.cuwcc.org
- e.g., Toilet Replacement has saved 4,500 AF since 1991



Recycled Water (UWMP 2005 Chapter 8)

- 20-Year Agreement with NSD (1998)
- Customer Conversions Reduce Demand
 - Napa Municipal Golf Course >200 AF/year
- NSD Strategic Plan for Year 2020



Water Shortage Contingency Planning

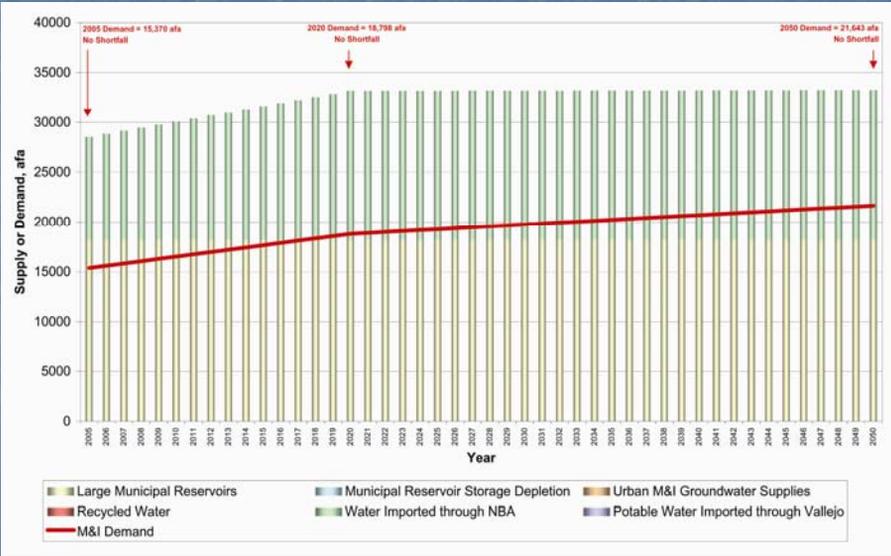
(UWMP 2005 Chapter 7)

- Drought Conditions:
Resolution to Declare a Water Shortage Emergency
- 5-Stage Plan of Action
- Water Waste Penalties/Fines
- Potential Allocations for individual customers, special Block Rates
- Revenue Stabilization Reserve Fund

Stage	Demand Reduction Goal	Type of Program
1	10%	No Action
2	15%	Voluntary
3	20%	Mandatory
4	35%	Mandatory
5	50%	Mandatory

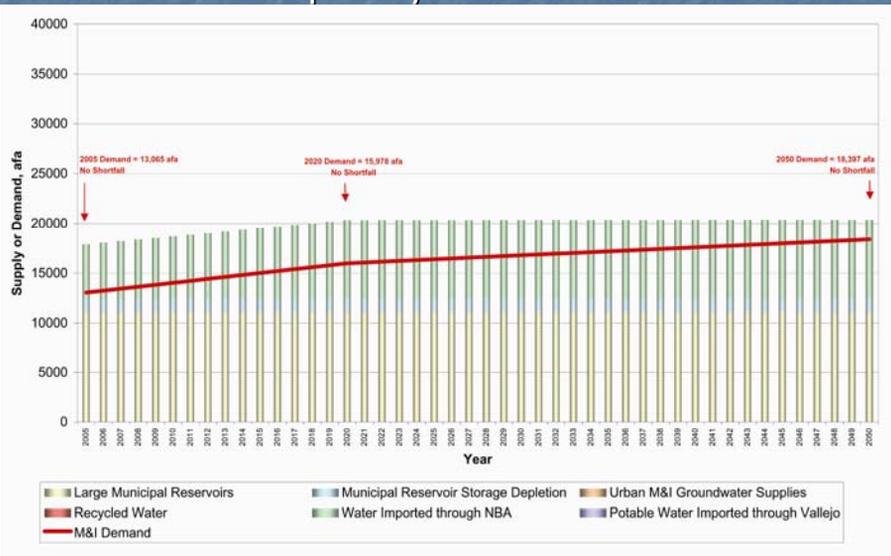
Supply vs. Demand (UWMP 2055 Chapter 9)

Normal Year Scenario



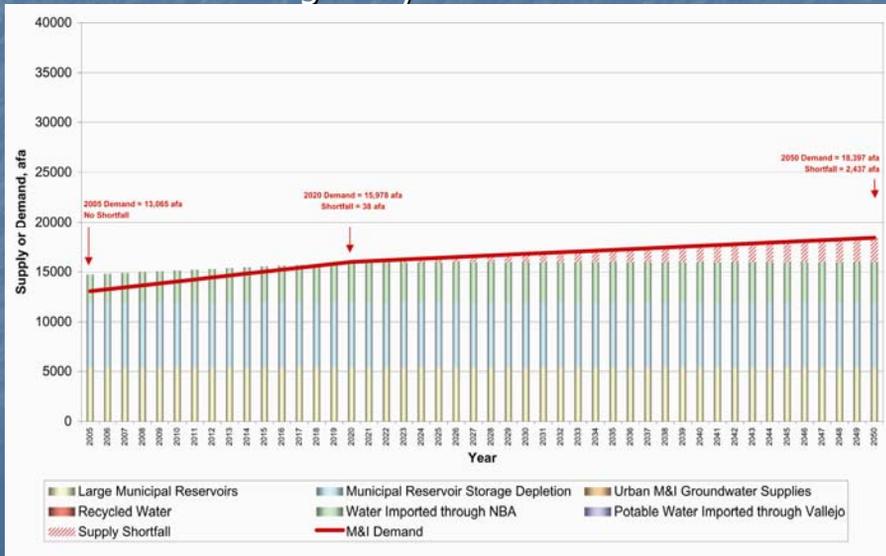
Supply vs. Demand (UWMP 2055 Chapter 9)

Multiple-Dry Year Scenario



Supply vs. Demand (UWMP 2005 Chapter 9)

Single-Dry Year Scenario



Tonight's Actions

In Accordance with State Water Code Section 10642:

- Conduct Public Hearing on UWMP 2005
- Acknowledge CEQA Exemption
- Resolution to Adopt UWMP 2005
- Water Division to file Final UWMP 2005 with DWR and local agencies within 30 days of Adoption, make available for Public Review

MINUTES

NAPA CITY COUNCIL REGULAR MEETING

Tuesday, January 17, 2006

1. ROLL CALL

Mayor Techel called the meeting to order at 3:35 p.m. Present were Mayor Jill Techel, Vice Mayor Kevin Block and Councilmembers Harry Martin, Mark van Gorder and Jim Krider. Absent: None.

2. PUBLIC COMMENTS

Mike Corn requested Agenda Items 3-C, 3-E, 3-F, 3-G, 3-H, 3-K, 3-L, be removed from the Consent Calendar for further discussion.

Muriel Fagiani requested Agenda Item 3-L be removed from the Consent Calendar for further discussion.

3. CONSENT CALENDAR

It was moved by Councilmember Martin, seconded by Councilmember Krider and unanimously carried to approve Consent Calendar items as follows: A, B, D, I, and J.

- A. Approval of the minutes of the meetings held January 3 & 10, 2006.
- B. Approval of the First Amendment to the Parking Garage Cooperative Agreement 8688 with the County of Napa, to revise Section 8 regarding the timing of the transfer of funds for the construction of the garage.
- D. Re-confirm Resolution R2006 9 (confirming the existence of a local emergency, 2005 – 2006 Flood).
- I. Adopt Resolution R2006 13 approving Final Map for Brown Subdivision, 2051 Big Ranch Road, 04 157.
- J. Adopt Resolution R2006 14 approving Final Map for Cottage Cove Subdivision, 57 Berna Avenue, 03 012.

It was moved by Councilmember Martin, seconded by Councilmember Krider and unanimously carried to remove, for further discussion, the following Consent Calendar Items as follows: C, E, F, G, H, K and L.

- C. Adopt Resolution R2006 10 authorizing appropriation of funds in the amount of \$13,860 for salary and benefits costs to administer coordination and monitoring services for River Pointe "no notice" drill for the Spring of 2006.

Fire Chief, Tim Borman stated the funds used for this project are not City funds, that funding is from the River Pointe Funds.

It was moved by Councilmember vanGorder, seconded by Councilmember Krider and unanimously carried to Adopt Resolution R2006 10.

- E. Adopt Resolution R2006 11 authorizing appropriation of funds from the Per Capita program of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for construction of an electric golf cart facility at Kennedy Golf Course; and approval of agreement with Donald Wudtke and Associates for planning and engineering services.

Community Resources Director, Mike McCarty informed Council that this is a mandated expenditure using grant funding.

It was moved by Councilmember vanGorder, seconded by Councilmember Krider and unanimously carried to adopt Resolution R2006 11.

- F. Authorize the Community Resources Director to execute agreement with the Foundation for Napa Recreation granting the Foundation a Right of Entry onto city property for the construction of Bocce Ball Court covers and waiving public works bidding requirements.

Community Resources Director, Mike McCarty stated construction was provided by volunteers, materials were purchased for cost, funds were provided through Recreation Foundation funds, and that no city funds were used.

It was moved by Councilmember vanGorder, seconded by Councilmember Krider and unanimously carried to authorize the Community Resources Director to execute an agreement with the Foundation for Napa Recreation.

- G. Adopt Resolution R2006 12 authorizing appropriation of funds from the Roberti-Z'berg-Harris program of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for construction of replacement restrooms in Fuller Park.

Community Resources Director, Mike McCarty informed Council that the use of funds from this program is an appropriate and good use of the funds.

It was moved by Councilmember Martin, seconded by Councilmember vanGorder and unanimously carried to adopt Resolution 2006 12.

- H. Adopt Resolution R2006 --- approving amendment to the personnel allocation for the Community Development Department (a) Planning Division to reflect the re-designation of the Senior Planner to an Associate Planner Position and the addition of one new Assistant Planner position; and (b) Building Inspection Division re-designation of the Senior Office Assistant and Office Assistant II positions to two Permit Technician positions.

PULLED – no action will be taken on Agenda Item H this evening.

- K. Approval of Agreement with Wldan for professional engineering consultant services for the City's Community Development Department – Engineering Division.

PULLED – no action will be taken on Agenda Item K this evening.

- L. Adopt Resolution R2006 15 authorizing a transfer of \$100,000 from Fiscal Year 2006-07 Capital Improvement Budget to Fiscal Year 2005-06 for engineering and staff services for the Redwood Road Overlay Project (5651-448).

It was moved by Councilmember Krider, seconded by Councilmember vanGorder and unanimously carried to adopt Resolution 2006 15.

4. ADMINISTRATIVE REPORTS:

A. Status report, and discussion and direction, regarding the Gasser Environmental Impact Report, Master Plan, Development Plan, and Development Agreement

Community Development Director, Richard Bottarini stated the project was moving forward and that public comment was to be accepted until January 31st, with regard to the EIR, and that comments may be sent to the Community Development Department, 1600 First Street. Attn: Barry.

B. Status report, Napa County Flood Control Project

Heather Stanton, Flood Control District, informed Council that flooding was within the project reach that the area from the Butler Bridge to Trancas has been reviewed however, construction of terraces, floodwalls and levies have not yet been constructed, and that 2011 is the target date for completion of this work.

Public Works Director, Mike O'Brien mentioned that pictures of the recent flood may be obtained at the Public Works Department.

C. Discussion and direction to implement new State legislation (AB 1234) regarding ethics training for all city officers and employees, City policies to reimburse for expenses, and compensation for Mayor and Council

City Attorney, Michael Barrett stated new State legislation (Assembly Bill No. 1234, Chapter 700, effective January 1, 2006) general requires ethics training for all city officers and employees who are eligible to receive any reimbursement from the city for actual and necessary expenses incurred in the performance of official duties. The new legislation also requires the establishment of written city reimbursement policy, including additional documentation to support the payment of reimbursements for expenses.

It was moved by Councilmember Krider, seconded by Councilmember Martin and unanimously carried to direct City staff to implement the requirements of Assembly Bill 1234, adopt an Interim Policy on Expense Reimbursements, direct City staff to prepare a final City Expense Reimbursement Policy to be brought back to City Council for adoption, identifying: (a) the types of occurrences that qualify a city official to receive reimbursement for expenses, (b) the reasonable reimbursement rates for travel, meals, lodging, and other actual and necessary expenses, and (c) the documentation required to establish actual expenses.

5:00 to 6:30 PM RECESS

6:30 PM NAPA CITY COUNCIL REGULAR MEETING – Continued

5. PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENTS:

Al Cardwell, 2479 Pacific Street, Napa, expressed concern that the Flood Control Project was not working as expected (letter on file in the Clerk's Office).

Mike Corn informed Council that his appeal, with regard to this termination, was not accepted by the Civil Service Board and that he felt he had a right to an appeal. Mr. Corn stated he felt that certain members of the Fire Department live too far from the city to provide a timely response, and that the signal at Trancas and Villa is too long due to construction in that area.

7. CONSENT HEARINGS

- A. Adopt Resolution R2005 --- ordering the vacation and abandonment of River Street and portions of Sixth, Seventh and Eighth Streets for the Napa County Flood Control Project.

CONTINUED – to March 7, 2006.

8. HEARINGS AND APPEALS

- A. Appeal submitted by Toby Gewertz, of the Planning Commission's approval of a Use Permit submitted by Miller's Tae Kwon Do, 849 Jackson; adopt Resolution R2006 16 granting/denying appeal and granting/denying Use Permit.

It was moved by Councilmember vanGorder, seconded by Councilmember Krider to continue Agenda Item 8A due to the absence of the applicant.

It was moved by Councilmember vanGorder, seconded by Councilmember Krider and unanimously carried to rescind the aforementioned motion and accept Public Comment.

Mayor Techel opened the Public Hearing.

Mary Ann representing Ron Reggeiro. Bob Miller of PB&J's and Mrs. Gustoffson stated they were speaking in favor of the opening of Miller's Tae Kwon Do, that they did not feel there were any safety or parking issues and that the business provides a healthy activity for community members.

Mayor Techel closed the Public Hearing.

It was moved by Councilmember Martin, seconded by Mayor Techel and unanimously carried to uphold the Planning Commission's approval of a use Permit and deny appeal submitted by Toby Gewertz.

- B. Adopt Resolution R2006 17 adopting the 2005 Update of the Urban Water Management Plan.

Pat Costello, Resource Specialist, Public Works Department, provided a power point presentation of the 2005 Update of the Urban Water Management Plan, a summary of City Policies and Procedures addressing water supply, demand and an overview of conservation required by the State Department of Water Resources (presentation and plan on file in the Clerk's Office).

Mayor Techel opened the Public Hearing

Muriel Fagiani complimented the Urban Water Management Plan and expressed concern with regard to hillside vineyards, pollution and ground water supply.

Mayor Techel closed the Public Hearing.

It was moved by Councilmember Martin, seconded by Mayor Techel and unanimously carried to adopt R2006 17 adopting the 2005 Update of the urban Water Management Plan.

9. COUNCIL GENERAL DISCUSSION

Mayor Techel and Councilmember Krider reported they went to Sacramento with regard to lobbying efforts for flood control, housing, and telecommunications issues.

Councilmember vanGorder reported on the New Mayors and Councilmembers Seminar, which included a two-hour class on "Ethics".

10. ADJOURNMENT

Meeting adjourned at 7:40 p.m. to an Adjourned Regular Meeting on January 24, 2006.

JILL TECHEL, MAYOR

ATTEST _____
PATT OSBORNE, CMC
ACTING CITY CLERK

APPROVED

DATE