

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, May 22, 2018

1:30 PM

Special Meeting - Budget Workshop

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Jeffrey Durham
Council Member Kerri Dorman

1. CALL TO ORDER; CONVENE SPECIAL MEETING - 1:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

6. BUDGET WORKSHOP - FISCAL YEAR 2018-2019

A. [18-1727](#) CAPITAL PROJECTS FUND

Attachments: [Capital Projects Fund \(50-6000\)](#)

B. [18-1729](#) CAPITAL PROJECTS SPECIAL REVENUE FUNDS

Attachments: [State Gas Tax Fund \(20-4305 and 20-6000\)](#)
[Measure A Maintenance Fund \(75-4330\)](#)
[Measure T Fund \(25-6000\)](#)
[Measure T Equivalent \(27-6000\)](#)
[Road Maintenance and Rehabilitation Act SB1 Fund \(26-6000\)](#)
[Flood Barrier Capital Maintenance Fund \(76-4330\)](#)

C. [18-1730](#) REPAIR AND REPLACEMENT FUNDS

Attachments: [Facilities Repair and Replacement Fund \(81-6000\)](#)
[Fleet, Tools and Equipment Repair and Replacement Fund \(82-6000\)](#)

D. [18-1731](#) WATER UTILITY ENTERPRISE

Attachments: [Water Utility Operating Budget Expenditures](#)
[Water Utility Revenues and Expenditures](#)
[Water Utility Operations and Distribution \(61-4505\)](#)
[Water Utility Purchases and Conservation \(61-4507\)](#)
[Water Utility Capital Improvements \(60-4500\)](#)
[Water Drought Reserve Fund \(57-4507\)](#)

E. [18-1732](#) WASTEWATER UTILITY ENTERPRISE

Attachments: [Wastewater Utility Operating Budget Expenditures](#)
[Wastewater Utility Revenues and Expenditures](#)
[Wastewater Utility Collection System Operations \(62-4510\)](#)
[Wastewater Treatment Operations Fund \(62-4515\)](#)
[Wastewater Treatment Capital Recovery Fund \(63-4518\)](#)
[Wastewater Collection Capital Improvement Fund \(64-4519\)](#)

7. BUDGET WORKSHOP - CLOSING COMMENTS**8. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, June 5, 2018 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme

Michelle Dahme, Town Clerk