

# 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

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Michelle Dahme, Town Clerk