CITY OF ST. HELENA

RESOLUTION NO. 2000-38

APPROVING A WATER AGREEMENT
WITH GOLDEN STATE VINTNERS
WINERY AT 401 ST. HELENA
HIGHWAY SOUTH

RECITALS

Golden State Vintners Winery has received a use permit from the County of Napa for a winery and wine tasting facility located at 401 St. Helena Highway South. The City of St. Helena has supplied water to this location for many years. The maximum historic water use of 9 million gallons was used in 1990/1991 for the entire complex. Golden State Vintners Winery has requested that the City continue to provide water to this location beginning with 9 million gallons for the first year and annual use levels increasing to a maximum of 12 million gallons by 2002. No water will be used for landscape or agricultural irrigation.

A water agreement is attached for approval. The City Attorney and Public Works Director have reviewed the agreement.

RESOLUTION

The water agreement (attached) between Golden State Vintners Winery and City of St. Helena is hereby approved.

Approved at a Regular Meeting of the St. Helena City Council on March 28, 2000, by the following vote:

AYES: Councilmembers Potter, Savidge, Mayor Slavens
NOES: Councilmember Bowers
ABSENT: Councilmember Toller

APPROVED:

[Signature]
Ken Slavens
Mayor

ATTEST:

[Signature]
Delia Guijosa
City Clerk