



Agenda Date: 1/10/2018

Agenda Placement: 7B

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Cheryl P. Schuh for Timothy Healy - General Manager  
NS-General Manager Office

**REPORT BY:** Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003

**SUBJECT:** Approve Minutes

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### **RECOMMENDATION**

Approval/Correction of Minutes from the Special Meeting on December 12, 2017.

### **EXECUTIVE SUMMARY**

None.

### **FISCAL IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Timothy Healy