



Agenda Date: 1/11/2017
Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

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: Discuss appointment of Vice-Chair and members to subcommittees.

RECOMMENDATION

Discuss Appointment of Vice-Chair and Board Members to Subcommittees.

EXECUTIVE SUMMARY

The Board of Supervisors will be appointing a new member to our Board replacing Vice-Chair Caldwell. At the time the agenda was published, it was not determined who the new member would be. There is a need to appoint a member to the Vice-Chair position, and review subcommittees and make any changes the Chair and members recommend. The current subcommittees and members are as follows:

Personnel - Chair Techel and Vice-Chair Caldwell
Finance - Director Mott and Director Gravett
Long-Term Planning - Chair Techel and Director Mott
Recycling 2 x 2 - Chair Techel and Director Gravett (Ad Hoc)
Lands Committee - Director Gravett and Director Graves (Ad Hoc)
NBWRA Board - Chair Techel, Alternate - Director Mott
North Bay Watershed Association - Vice-Chair Caldwell

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy