



Agenda Date: 11/15/2017
Agenda Placement: 7C

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: Cancel Regular Meetings on January 3, 2018 and January 17, 2018, and Hold Meeting on January 10, 2018

RECOMMENDATION

Cancel the regular meetings on January 3, 2018 and January 17, 2018 and schedule one meeting for the month on January 10, 2018.

EXECUTIVE SUMMARY

Staff proposes to hold one meeting in January, as we typically do due to the holidays/vacations, with the meeting to be held on Wednesday, January 10, 2018.

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