



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

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Administration
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Receive and file the Quarterly Report and Priority Project Status for July, August, September 2017

RECOMMENDATION

Receive and file the Quarterly Report and Priority Project Status for July, August, September 2017.

EXECUTIVE SUMMARY

The Quarterly Report provides an update to the Board of Directors on the NapaSan's financial condition as of the end of the quarter being reported, and the status of the objectives identified in the NapaSan Strategic Plan.

Additional information can be provided as requested by the Board.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . FY2017/18 First Quarter Report

Napa Sanitation District: Approve

Reviewed By: Timothy Healy