



Agenda Date: 11/15/2017
Agenda Placement: 8D

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: Consider CASA Conference (1/24/18 -1/26/18)

RECOMMENDATION

Consider CASA Conference (1/24/18-1/26/18) Attendance in Palm Springs, CA.

EXECUTIVE SUMMARY

The CASA Winter Conference will be held in Palm Springs, CA at the Hilton Palm Springs on January 24- 26, 2018. Staff would like to know which Board members will be attending the conference for registration purposes, and which members would also like to attend the CSRMA conference on Wednesday morning, January 24th. Staff has tentatively held rooms for the conference for all Board members. Staff requests that the Board authorize travel on Tuesday, January 23, 2018 for those Board members attending.

The CASA conference preliminary schedule is attached for your information. The CSRMA seminar agenda is not yet available. However, the topics will include:

Multi-Employer Liability and Control Systems: Central Marin Sanitation Agency Case Study
Cyber Security Minimum Controls for Wastewater Treatment Facilities
Competency Based Training Systems: Ross Valley Sanitary District Case Study
Competency Based Training Systems: Employee Knowledge, Skills and Abilities Assessments - West Valley Sanitation District Case Study

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Conference Preliminary Schedule

Napa Sanitation District: Approve

Reviewed By: Timothy Healy