



Agenda Date: 12/7/2016  
Agenda Placement: 7D

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Administration

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

**SUBJECT:** Adopt Resolution commending Vice-Chair Keith Caldwell for his service at the Napa Sanitation District

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### **RECOMMENDATION**

Adopt resolution honoring Vice-Chair Keith Caldwell's service to the Napa Sanitation District as the Napa County Board of Supervisors Representative.

### **EXECUTIVE SUMMARY**

The Board and staff would like to thank Vice-Chair Keith Caldwell for his service to the Napa Sanitation District. Vice-Chair Caldwell served on the Napa Sanitation District Board of Directors from January 6, 2015 through December 31, 2016. Mr. Caldwell's general knowledge of the Napa Sanitation District and advocacy for the expansion and use of recycled water has been very beneficial to the District during his tenure.

We sincerely thank him for his service to the District.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Resolution

Napa Sanitation District: Approve

Reviewed By: Timothy Healy