



Agenda Date: 12/7/2016
Agenda Placement: 8E

Napa Sanitation District Board Agenda Letter

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: Presentation to Keith Caldwell for Years of Service at the Napa Sanitation District

RECOMMENDATION

Presentation of Resolution Honoring Vice-Chair Keith Caldwell's Two Years of Service to the Napa Sanitation District District as the Napa County Board of Supervisors Appointee.

EXECUTIVE SUMMARY

The Board of Directors would like to extend their sincere thanks to Vice-Chair Keith Caldwell for his dedicated service to the Napa Sanitation District. Vice-Chair Caldwell served on the Board of Directors from January 6, 2015 through December 31, 2016. The Resolution that was approved on the Consent Calendar will be presented to Vice-Chair Caldwell.

We thank him for his service and dedication to the District and wish him the best of luck in his future.

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