



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

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: Consider CASA Conference (1/18/17 -1/20/17)

RECOMMENDATION

Consider CASA Conference (1/18/17-1/20/17) 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 18 - 20, 2017. Staff would like to know which Board members would like to attend the conference for registration purposes, and which members would also like to attend the CSRMA conference on Wednesday morning, January 18th. Staff has tentatively held rooms for the conference for all Board members. Staff requests that the Board authorize travel on Tuesday, January 17, 2016 for those Board members attending.

The conference preliminary schedule and the CSRMA conference schedule is attached for your information.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Preliminary Schedule
- B . CSRMA Schedule

Napa Sanitation District: Approve

Reviewed By: Timothy Healy