



Agenda Date: 2/15/2017  
Agenda Placement: 8D

## Napa Sanitation District Board Agenda Letter

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**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:** Discuss appointment of Vice-Chair and members to subcommittees.

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### **RECOMMENDATION**

Discuss Appointment of Board Members to Subcommittees.

### **EXECUTIVE SUMMARY**

The City of Napa has appointed a new public appointee to our Board, replacing Director Gravett as his term expired. Mary Luros is our new public appointee from the City of Napa. The subcommittee appointments need to be reviewed and updated accordingly. The current subcommittees and members are as follows:

Personnel - Chair Techel and Vice-Chair Gregory  
Finance - Director Mott and Director Gravett  
Long-Term Planning - Chair Techel and Director Mott  
Recycling 2 x 2 - Chair Techel and Director Gravett (Ad Hoc)  
Lands Committee - Director Gravett and Director Graves (Ad Hoc)  
NBWRA Board - Chair Techel, Alternate - Director Mott  
North Bay Watershed Association - Vice-Chair Gregory

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None

**SUPPORTING DOCUMENTS**

None

Napa Sanitation District: Approve

Reviewed By: Cheryl P. Schuh