



Agenda Date: 3/2/2016
Agenda Placement: 8F

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: 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 members to District Committees

RECOMMENDATION

Discuss Appointment of Board Members to District Committee's.

EXECUTIVE SUMMARY

The Board's subcommittees have not been reviewed for several years. Now that the Board has a new member, it's an opportunity to review the subcommittees and make any changes the Chair and members recommend. The subcommittees and members are as follows:

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

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy