

Agenda Date: 4/18/2018 Agenda Placement: 7A

# Napa Sanitation District **Board Agenda Letter**

**TO:** Honorable Board of Directors

FROM: Cheryl P. Schuh for Timothy Healy - General Manager

**NS-Administration** 

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

**SUBJECT:** Approve Minutes

# **RECOMMENDATION**

Approval/Correction of Minutes from the Regular Meeting on April 4, 2018.

## **EXECUTIVE SUMMARY**

None.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

## **ENVIRONMENTAL IMPACT**

None.

#### **BACKGROUND AND DISCUSSION**

None.

# **SUPPORTING DOCUMENTS**

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Timothy Healy