



Agenda Date: 4/5/2017
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 March 15, 2017 and Special Meeting on March 29, 2017.

EXECUTIVE SUMMARY

None.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Draft Minutes 3-15-2017 Meeting

B . Draft Minutes 3-29-2017 Special Meeting

Napa Sanitation District: Approve

Reviewed By: Timothy Healy