



Agenda Date: 5/3/2017
Agenda Placement: 10E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Approve NapaSan's Strategic Plan Update

RECOMMENDATION

Approve NapaSan's Strategic Plan update.

EXECUTIVE SUMMARY

On March 15, 2017, the Board conducted a workshop to set objectives and priorities for NapaSan. On April 19, 2017, the Board reviewed the draft plan and provided additional feedback. The attached updated Strategic Plan includes the accumulation of comments received at the workshop, during one-on-one interviews with Board members and the consultant, and from comments at the board meeting.

The Strategic Plan has six main goals, with a number of objectives under each goal. These goals and objectives are based on comments and feedback at the Board workshop. Staff has suggested dates by which the objectives could be completed.

Attached is a redline version of the Strategic Plan Update, showing changes made at the direction of the Board at the April 19 Board Meeting. A clean version of the Update is also provided.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . 2017 Strategic Plan Update - Redline Version

B . 2017 Strategic Plan Update - Clean Version

Napa Sanitation District: Approve

Reviewed By: Timothy Healy