



Agenda Date: 5/4/2016
Agenda Placement: 7C

Napa Sanitation District Board Agenda Letter

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: Cancel Regular Meetings on July 6, 2016 and July 20, 2016, and Reschedule One Meeting for July 13, 2016

RECOMMENDATION

Cancel the regular meetings on July 6, 2016 and July 20, 2016 and hold one meeting rescheduling it to July 13, 2016.

EXECUTIVE SUMMARY

Due to lack of business and vacation schedules in the month of July, staff requests that the Board cancel both regularly scheduled meetings and proposes to hold only one meeting during that month. The meeting to be held on Wednesday, July 13, 2016.

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