



Agenda Date: 6/1/2016
Agenda Placement: 7C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Administration
REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003
SUBJECT: Cancel Regular Meeting on August 17, 2016

RECOMMENDATION

Cancel the Regular Board meeting on August 17, 2016 due to lack of business.

EXECUTIVE SUMMARY

Staff requests that the Board cancel the August 17, 2016 regular Board meeting due to lack of business. Staff recommends we hold only one meeting on August 3, 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