



Agenda Date: 6/6/2018
Agenda Placement: 8F

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: Consider CASA Conference Attendance (8/8/18 -8/10/18)

RECOMMENDATION

Consider Attendance at the CASA Conference to be held in Monterey, CA August 8-10, 2018.

EXECUTIVE SUMMARY

The CASA Annual Conference will be held in Monterey, CA at the Marriott on August 8th - 10th, 2018. Staff would like to know which Board members would like to attend the conference for registration purposes, and which members would also like to attend the CSRMA conference on Wednesday morning, August 8th. Staff has tentatively held rooms for the conference for all Board members. Staff requests that the Board authorize travel on Tuesday, August 7th through Friday, August 10th.

The conference preliminary schedule and the CSRMA conference schedule is attached for your information.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . CASA Preliminary Schedule

B . CSRMA Program

Napa Sanitation District: Approve

Reviewed By: Timothy Healy