



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

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: Discuss and provide direction on rescheduling Regular Meeting on June 20th to June 27th, and Cancel Regular Meeting on July 4, 2018

RECOMMENDATION

Consider rescheduling the Regular meeting on June 20, 2018 to June 27, 2018, and cancel the Regular Board meeting on July 4, 2018 due to the holiday.

EXECUTIVE SUMMARY

Staff requests that the Board discuss and provide direction on rescheduling the Regular meeting on June 20th to June 27th, and cancel the July 4, 2018 Regular Board meeting due to the holiday. Rescheduling the June 20th meeting to June 27th shortens the four week time to three weeks between meetings since the first meeting in July falls on the holiday.

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