



Agenda Date: 7/13/2016
Agenda Placement: 8E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Cheryl P. Schuh for Timothy Healy - General Manager
NS-Administration
REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003
SUBJECT: Consider CASA Conference Attendance

RECOMMENDATION

Consider Attendance at the CASA Conference to be held in Monterey, CA August 9-12, 2016.

EXECUTIVE SUMMARY

The CASA Annual Conference will be held in Monterey, CA at the Marriott on August 9th - 12th, 2016. 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 Tuesday afternoon, August 9th. Staff has tentatively held rooms for the conference for all Board members. Staff requests that the Board authorize travel on Monday, August 8th for those Board members attending the CSRMA Conference on the afternoon of August 9th, and those not attending the CSRMA are authorized to travel on Tuesday, August 9th.

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

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . CASA Preliminary Program

B . CSRMA Seminar Program

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker