



Agenda Date: 7/19/2017
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: Elect Chair and Vice-Chair of the Board

RECOMMENDATION

Elect Chair and Vice-Chair of the Board of Directors for the Napa Sanitation District.

EXECUTIVE SUMMARY

Each July is the time when the Board elects the Chair and Vice-Chair to the Board of Directors. Staff requests that the Board nominate and elect the new officers.

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