



Agenda Date: 8/16/2017
Agenda Placement: 8G

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003
SUBJECT: Discuss and Possibly Reschedule Regular Meeting on September 20th to September 27th due to Scheduling Conflicts

RECOMMENDATION

Discussion of, and possible action on, rescheduling the Regular Board meeting on September 20, 2017 to September 27, 2017 due to scheduling conflicts.

EXECUTIVE SUMMARY

Staff requests that the Board discuss and possibly reschedule the September 20, 2017 Regular Board meeting to September 27, 2017 due to scheduling conflicts.

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