



Agenda Date: 9/21/2016
Agenda Placement: 8B

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Administration
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Discuss Consultant Preferences for Strategic Planning Facilitation

RECOMMENDATION

Discuss Board preferences and provide direction to staff regarding a consultant to facilitate the Board's strategic planning process in Spring 2017.

EXECUTIVE SUMMARY

In Spring 2017, the Board is scheduled to update its Strategic Plan.

This discussion is an opportunity for the Board to provide feedback and direction to staff on the last strategic planning consultant and whether the Board has a preference for the same or a different facilitator. It's also an opportunity for the Board to discuss whether there should be a change in the methodology, or any other type of change from the prior process.

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 . Current Strategic Planning Process

Napa Sanitation District: Approve

Reviewed By: Timothy Healy