

Agenda Date: 9/6/2017 Agenda Placement: 7K

# Napa Sanitation District Board Agenda Letter

TO:	Honorable Board of Directors
FROM:	Jeff Tucker - Director of Administrative Services/CFO NS-Administration
<b>REPORT BY:</b>	Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT:	Receive and file the Quarterly Report and Priority Project Status for April, May, June 2017

#### **RECOMMENDATION**

Receive and file the Quarterly Report and Priority Project Status for April, May, June 2017.

### EXECUTIVE SUMMARY

The Quarterly Report provides an update to the Board of Directors on the District's financial condition as of the end of the quarter being reported, and the status of the objectives identified in the NSD Strategic Plan.

Additional information can be provided as requested by the Board.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

#### ENVIRONMENTAL IMPACT

None.

#### BACKGROUND AND DISCUSSION

None.

## SUPPORTING DOCUMENTS

A . FY 2016/17 Fourth Quarter Report

Napa Sanitation District: Approve Reviewed By: Jeff Tucker