



Agenda Date: 1/10/2006  
Agenda Placement: 9D

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointment/Reappointment to the Napa Sanitation District Board of Directors

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### **RECOMMENDATION**

County Executive Officer requests the appointment/reappointment of one of the following applicants to serve on the Napa Sanitation District Board of Directors as a public member with the term commencing immediately and expiring December 31, 2007.

#### Applicants

Emmett "Skip" Keyser  
Dennis Scherzinger\*

\*Incumbent

### **EXECUTIVE SUMMARY**

County Executive Officer requests the appointment/reappointment of one applicant to serve as the public member on the Napa Sanitation District.

### **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**

Due to an expiration of term there is currently one (1) opening for a public member representing the County of Napa to serve on the Napa Sanitation District Board of Directors. The County Executive Office has recruited for the position and received applications from the individuals listed above.

The Napa Sanitation District is a local special district that provides wastewater collection, treatment and disposal services to the residents and businesses in the City of Napa and surrounding unincorporated areas of Napa County.

The Board of Directors of the District is composed of five (5) members. Three (3) are elected officials - two (2) Council Members from the City of Napa and one (1) Member from the Board of Supervisors. There are also two public members - one appointed by the City of Napa and one appointed by the Board of Supervisors.

The public members participate in the review of the various District-wide programs including the operation, maintenance and improvements to the District's sewage facilities, setting of annual sewer charges and rates, and the administration of the District's affairs including adoption of the District annual budget. Public members must be residents and/or property owners within the jurisdictional boundaries of the Napa Sanitation District and shall not be an officer or employee of the County, the City of Napa or the District. The public member shall have significant knowledge and/or professional experience in public/private engineering, land use/environmental planning and budget/finance or administration.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Maiko Klieman