

Agenda Date: 10/17/2018

Agenda Placement: 7A

Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Cheryl P. Schuh for Timothy Healy - General Manager

NS-Administration

REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003

SUBJECT: Approve Minutes

RECOMMENDATION

Approval/Correction of Minutes from the Regular Meeting on September 19, 2018.

EXECUTIVE SUMMARY

None.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Timothy Healy