



Agenda Date: 12/1/2021

Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Cheryl P. Schuh for Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003
SUBJECT: Consider CASA Conference - January 19-21, 2022

RECOMMENDATION

Consider CASA Conference attendance on January 19-21, 2022.

EXECUTIVE SUMMARY

The CASA Winter Conference will be held on January 19-21, 2022. The California Sanitation Risk Management Authority (CSRMA) portion will be held in the morning on Wednesday, January 19th. Staff would like to know which Board members will be attending the CASA Conference and which members would also like to attend the CSRMA portion of the conference on Wednesday morning, January 19th for registration purposes. The program for the CSRMA portion was not available at the time our agenda was posted. However, the topics will be:

8-9 a.m.: Oroville Sewer Backup Case – Lessons Learned and a CA Supreme Court Decision

9:10-10:50 a.m.: How to Manage a World Class Sanitary Sewer Collection System

11-12 noon: The Current State of the Insurance Market

The CASA conference preliminary schedule is attached for your information. Hotel rooms have been held for each Board member.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Preliminary Program

Napa Sanitation District: Approve

Reviewed By: Timothy Healy