



Agenda Date: 12/16/2020
Agenda Placement: 8G

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: Appointment of Chair and Vice-Chair of the Board; and appointment of members to Subcommittees

RECOMMENDATION

Appoint new Chair of the Board, and review the Vice-Chair and NapaSan Subcommittee appointments.

EXECUTIVE SUMMARY

The Board should review and appoint the officers of the Board of Directors, in addition to reviewing Board subcommittee appointments, due to the recent election of a new Mayor of Napa. The current officer(s) and subcommittee members are as follows:

Vice-Chair - Ryan Gregory

Personnel Committee - Vice-Chair Gregory (vacancy - previously filled by Chair)

Finance Committee - Vice-Chair Gregory and Director Graves

Long-Term Planning Committee - Directors Luros and Mott

Lands Committee - Directors Luros and Graves (Ad Hoc)

North Bay WaterReuse Association Board - Position is vacant (previously filled by Chair); Alternate is Director Graves

North Bay Watershed Association - Vice-Chair Gregory

Groundwater Sustainability Plan Advisory Committee - Director Graves

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

A . Policy for Election of the Board

Napa Sanitation District: Approve

Reviewed By: Timothy Healy