



Agenda Date: 12/18/2019  
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 December 4, 2019 and the Special Meeting on December 11, 2019.

### **EXECUTIVE SUMMARY**

None.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Draft Minutes - Regular Meeting

B . Draft Minutes - Special Meeting

Napa Sanitation District: Approve

Reviewed By: Timothy Healy