



Agenda Date: 12/19/2018  
Agenda Placement: 8C

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Timothy Healy - General Manager  
NS-General Manager Office  
**REPORT BY:** Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003  
**SUBJECT:** Discuss appointment of Board Members to NapaSan Committees

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### **RECOMMENDATION**

Discuss Appointment of Board Members to NapaSan Committees.

### **EXECUTIVE SUMMARY**

At its December 18th meeting, the City Council is scheduled to assign a new Director to the NapaSan Board, replacing Director Mott.

With the new member, it's an opportunity to review the Board committees and make any changes the Chair and members recommend. The current named committee members are as follows:

Personnel - Chair Techel and Vice-Chair Gregory  
Finance - Directors Luros and Mott  
Long-Term Planning - Chair Techel and Director Mott  
Lands Committee - Directors Luros and Graves (Ad Hoc)  
NBWRA Board - Chair Techel, Alternate Director Mott  
North Bay Watershed Association - Vice-Chair Gregory

We will review the committees once again after the City of Napa's public appointee has been named. In the meantime, we may need a Finance committee meeting to review budget information so we are recommending reviewing the committee members at the December 19th meeting.

### **FISCAL IMPACT**

Is there a Fiscal Impact?            No

**ENVIRONMENTAL IMPACT**

None.

**BACKGROUND AND DISCUSSION**

None

**SUPPORTING DOCUMENTS**

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy