

Agenda Date: 12/4/2019

Agenda Placement: 7C

# 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:** Cancel Regular Meeting on January 1, 2020

#### RECOMMENDATION

Cancel the Regular Board meeting on January 1, 2020 due to the New Year's holiday.

#### **EXECUTIVE SUMMARY**

Staff requests that the Board cancel the January 1, 2020 Regular Board meeting due to the New Year's holiday.

#### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

## **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

# **SUPPORTING DOCUMENTS**

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy