

Agenda Date: 12/6/2017

Agenda Placement: 7C

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: Cancel Regular Meeting on December 20, 2017

RECOMMENDATION

Cancel the Regular Board meeting on December 20, 2017 due to lack of business.

EXECUTIVE SUMMARY

Staff requests that the Board cancel the December 20, 2017 Regular Board meeting due to lack of business.

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