



Agenda Date: 2/19/2020  
Agenda Placement: 7E

## Napa Sanitation District Board Agenda Letter

---

**TO:** Honorable Board of Directors  
**FROM:** Timothy Healy - General Manager  
NS-Administration  
**REPORT BY:** Cyndi Bolden, Senior Accountant - 258-6001  
**SUBJECT:** Receive and file the Quarterly Report and Priority Project Status for October, November, December 2019

---

### **RECOMMENDATION**

Receive and file the Quarterly Report and Priority Project Status for October, November, December 2019.

### **EXECUTIVE SUMMARY**

The Quarterly Report provides an update to the Board of Directors on NapaSan's financial condition as of the end of the quarter being reported, and the status of the objectives identified in the NapaSan Strategic Plan.

Additional information can be provided as requested by the Board.

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

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Quarterly Report

Napa Sanitation District: Approve

Reviewed By: Timothy Healy