



Agenda Date: 2/20/2019

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 February 6, 2019.

EXECUTIVE SUMMARY

None.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker