



Agenda Date: 2/20/2019

Agenda Placement: 7D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration

REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000

SUBJECT: Receive and file the Quarterly Report and Priority Project Status for October, November, December 2018

RECOMMENDATION

Receive and file the Quarterly Report and Priority Project Status for October, November, December 2018.

EXECUTIVE SUMMARY

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

Additional information can be provided as requested by the Board.

FISCAL 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 . Second Quarterly Report for Fiscal Year 2018/19

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker