



Agenda Date: 2/20/2019

Agenda Placement: 8D

## 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:** Discuss appointment of members to Subcommittees

---

### **RECOMMENDATION**

Discuss Appointment of Board Members to NapaSan Subcommittees.

### **EXECUTIVE SUMMARY**

The Board reviewed the Board subcommittee members on December 19, 2018 after the elections for Napa City Council. Pete Mott has been named as the City of Napa's public appointee, so this is an opportunity to again review the subcommittees and make any changes the Chair and members recommend. The subcommittees and members are currently as follows:

Personnel - Chair Techel and Vice-Chair Gregory  
Finance - Vice-Chair Gregory and Director Graves  
Long-Term Planning - Chair Techel and Director Luros  
Lands Committee - Directors Luros and Graves (Ad Hoc)  
NBWRA Board - Chair Techel, Alternate is vacant  
North Bay Watershed Association - Vice-Chair Gregory

### **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