



Agenda Date: 2/5/2020
Agenda Placement: 7A

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: Approve Minutes

RECOMMENDATION

Approval/Correction of Minutes from the Regular Meeting on January 15, 2020.

EXECUTIVE SUMMARY

None.

FISCAL & STRATEGIC PLAN 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: Timothy Healy