



Agenda Date: 5/15/2019

Agenda Placement: 7F

## Napa Sanitation District Board Agenda Letter

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**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 January, February, March 2019

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### **RECOMMENDATION**

Receive and file the Quarterly Report and Priority Project Status for January, February, March 2019.

### **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 . Third Quarterly Report for FY 2018/19

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker