



Agenda Date: 5/15/2019

Agenda Placement: 8C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Approve NapaSan's 2019 Strategic Plan Update

RECOMMENDATION

Approve NapaSan's 2019 Strategic Plan update.

EXECUTIVE SUMMARY

On April 17, 2019, the Board conducted a workshop to set objectives and priorities for NapaSan. The attached updated Strategic Plan includes the accumulation of comments received at that workshop and during one-on-one interviews with Board members and the consultant.

The Strategic Plan has seven main goals, with a number of objectives under each goal. These goals and objectives are based on comments and feedback at the Board workshop. Staff has suggested dates by which the objectives could be completed as well as a schedule for providing updates to the Board for some ongoing objectives.

Staff is asking the Board to review the attached draft update and determine whether it correctly incorporates the Board's priorities, to review the suggested timeframes for completion of objectives, and to determine whether there are any objectives not included that should be included.

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 . 2019 Strategic Plan Update - Clean Version
- B . 2019 Strategic Plan Update - Redline Version

Napa Sanitation District: Approve
Reviewed By: Timothy Healy