



Agenda Date: 5/19/2021
Agenda Placement: 7C

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-General Manager Office
REPORT BY: Timothy Healy, GENERAL MANAGER - 258-6000
SUBJECT: Authorize \$1,000 Contribution to Leadership Napa Valley

RECOMMENDATION

Authorize \$1,000 Contribution to Leadership Napa Valley

EXECUTIVE SUMMARY

Leadership Napa Valley (LNV) is a community based nonprofit organization and is able to provide this leadership program with support from the community. All five cities/town in Napa Valley and Napa County support Leadership Napa Valley. NapaSan has been requested to financially support the effort of LNV this year with a \$1,000 contribution. NapaSan has had a couple of employees previously complete the program, including its General Manager Tim Healy. Staff requests that the Board authorize a contribution to this vital community based program.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Adequate funds are available in the current fiscal year budget to fund this contribution.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Leadership Napa Valley is an important community based Leadership program supporting the local Napa community. It helps prepare

students for leadership roles in both public and private practice, as well as serving on boards, commissions, and as elected officials.

Is the general fund affected?

Yes

Future fiscal impact:

None. This is a one-time contribution.

Consequences if not approved:

NapaSan will not contribute to Leadership Napa Valley. LNV will seek funding from other sources.

Additional Information:

ENVIRONMENTAL IMPACT

None

BACKGROUND AND DISCUSSION

None

SUPPORTING DOCUMENTS

A . LNV Letter

Napa Sanitation District: Approve

Reviewed By: Timothy Healy