



Agenda Date: 6/19/2019

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: Consider CASA Conference (8/21/19 -8/23/19)

RECOMMENDATION

Consider attendance at the annual CASA Conference in San Diego, CA on August 21 through August 23, 2019.

EXECUTIVE SUMMARY

The CASA Annual Conference will be held in San Diego, CA at the Manchester Grand Hyatt on August 21st - 23rd, 2019. Staff would like to know which Board members would like to attend the conference for registration purposes, and which members would also like to attend the CSRMA conference on Wednesday morning, August 21st. Staff has tentatively held rooms for the conference for all Board members. Staff requests that the Board authorize travel on Tuesday, August 22nd through Friday, August 23rd.

The conference preliminary schedule and the CSRMA conference schedule is attached for your information

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None..

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . CASA Preliminary Program
- B . CSRMA Program

Napa Sanitation District: Approve

Reviewed By: Timothy Healy