



Agenda Date: 6/2/2021
Agenda Placement: 7C

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: Reschedule June 16, 2021 Meeting and Cancel Regular Meeting on July 7, 2021

RECOMMENDATION

Reschedule June 16, 2021 Regular meeting to June 23, 2021 due to scheduling conflicts, and cancel Regular Board meeting on July 7, 2021 due to lack of business.

EXECUTIVE SUMMARY

Staff requests that the Board move the June 16, 2021 Regular Board meeting to June 23, 2021 at the normal time of 4:00 p.m. due to scheduling conflicts. Staff also requests the Board cancel the July 7, 2021 Regular Board meeting due to lack of business.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve

Reviewed By: Timothy Healy