



Agenda Date: 6/23/2021

Agenda Placement: 7A

## Napa Sanitation District Board Agenda Letter

---

**TO:** Honorable Board of Directors  
**FROM:** Cheryl P. Schuh for Timothy Healy - General Manager  
NS-Administration  
**REPORT BY:** Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003  
**SUBJECT:** Approve Minutes

---

### **RECOMMENDATION**

Approval/Correction of Minutes from the Regular Meeting on June 2, 2021.

### **EXECUTIVE SUMMARY**

None.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Andrew Damron