



Agenda Date: 7/15/2020
Agenda Placement: 7A

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: Approve Minutes

RECOMMENDATION

Approval/Correction of Minutes from the Regular Meeting on June 17, 2020 and the Special Meeting on June 25, 2020.

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 from 6/17/2020 Regular Meeting

B . Draft Minutes from 6/25/2020 Special Meeting

Napa Sanitation District: Approve

Reviewed By: Timothy Healy