

Agenda Date: 7/17/2019 Agenda Placement: 7C

# Napa Sanitation District Board Agenda Letter

| TO:               | Honorable Board of Directors   |
|-------------------|--|
| FROM:             | Cheryl P. Schuh for Timothy Healy - General Manager<br>NS-General Manager Office |
| <b>REPORT BY:</b> | Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003           |
| SUBJECT:          | Cancel Regular Meeting on August 21, 2019  |

#### **RECOMMENDATION**

Cancel the Regular Board meeting on August 21, 2019 due to the CASA Conference.

#### EXECUTIVE SUMMARY

Staff requests that the Board cancel the August 21, 2019 Regular Board meeting due to the CASA Conference.

#### FISCAL IMPACT

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

#### BACKGROUND AND DISCUSSION

None.

## SUPPORTING DOCUMENTS

None

Napa Sanitation District: Approve Reviewed By: Jeff Tucker