

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 NS-General Manager Office
REPORT BY:	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