



Agenda Date: 7/18/2018

Agenda Placement: 8E

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: Elect Chair and Vice-Chair of the Board

RECOMMENDATION

Annual Election of Chair and Vice-Chair to the Board of Directors.

EXECUTIVE SUMMARY

The first meeting in July is the time when the Board elects a new Chair and Vice-Chair to the Board of Directors. Staff requests that the Board nominate and elect the new officers.

FISCAL 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