



Agenda Date: 8/7/2019  
Agenda Placement: 8E

## Napa Sanitation District Board Agenda Letter

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**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

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### **RECOMMENDATION**

Elect Chair and Vice-Chair to the Board of Directors.

### **EXECUTIVE SUMMARY**

The Board annually reviews the positions of Chair and Vice-Chair of the Board of Directors. Staff requests that the Board nominate and elect the officers for the 2019/20 fiscal year.

### **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