

Agenda Date: 9/5/2018

Agenda Placement: 7J

Napa Sanitation District **Board Agenda Letter**

TO: Honorable Board of Directors

FROM: Jeff Tucker - Director of Administrative Services/CFO

NS-Administration

REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000

SUBJECT: Receive and file the Quarterly Report and Priority Project Status for April, May, June 2018

RECOMMENDATION

Receive and file the Quarterly Report and Priority Project Status for April, May, June 2018.

EXECUTIVE SUMMARY

The Quarterly Report provides an update to the Board of Directors on the District's financial condition as of the end of the quarter being reported, and the status of the objectives identified in the NapaSan Strategic Plan.

Additional information can be provided as requested by the Board.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Quarterly Report for April, May and June 2018

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker