Agenda Date: 6/19/2019
Agenda Placement: 7A

Napa Sanitation District
Board Agenda Letter

TO:	Honorable Board of Directors
FROM:	Cheryl P. Schuh for Timothy Healy - General Manager NS-Administration
REPORT BY:	Cheryl P. Schuh, Human Resources Officer/Clerk of the Board - 258-6003
SUBJECT:	Approve Minutes

RECOMMENDATION

Approval/Correction of Minutes from the Regular Meeting on June 5, 2019.

EXECUTIVE SUMMARY

None.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Draft Minutes

Napa Sanitation District: Approve

Reviewed By: Timothy Healy