

District II Supervisor: Ed Scofield

- 20. [SR 23-4860](#) Resolution proclaiming the week of November 27 through December 1, 2023 as “California Clerk of the Board of Supervisors Week” in Nevada County, in recognition of the high level of services bestowed upon the people of the County of Nevada, and the people of California by Clerks of the Board.

Adopted.

Enactment No: 23-553

Clerk of the Board: Julie Patterson Hunter

- 21. [SR 23-4814](#) Acceptance of Board of Supervisors Summary Minutes for October 10 and 24, 2023.

Accepted.

Approval of the Consent Agenda.

Adopted.

Chair Scofield introduced the consent calendar and provided an opportunity for public comment. No comments were received, and Chair Scofield closed public comment.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Swarthout, to adopt the consent agenda. On a roll call vote, the motion passed unanimously.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order

ACTION TAKEN: Chair Scofield recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors were present.

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CONSENT CALENDAR:

County Counsel: Katharine L. Elliott

- 22. [SR 23-4837](#) (Waive further reading/Adopt) An Ordinance amending, adding, and repealing non-substantive sections of the Nevada County Sanitation District Code.

Waived further reading and adopted.

Enactment No: SD-75

Clerk of the Board: Julie Patterson Hunter

- 23. [SR 23-4847](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for October 24, 2023.
Accepted.

Approval of the Consent Agenda.

Adopted.

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment. No comments were received, and Chair Scofield closed public comment.

MOTION: Motion made by Director Swarthout, and seconded by Director Hall, to adopt the NCSD#1 consent agenda. On a roll call vote, the motion passed unanimously.

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Public comment:

No public comment received.

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Adjournment:

ACTION TAKEN: Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

***INDIVIDUAL BOARD MEMBER ITEM:**

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- 24. [SR 23-4844](#) Resolution honoring the life and legacy of United States Senator Dianne Feinstein.
Adopted.
Enactment No: 23-554

ACTION TAKEN: Chair Scofield introduced the agenda item, honoring the life and legacy of United States Senator Dianne Feinstein, and introduced Joanne Hayes-White, who served as Senator Feinstein's Northern California Director of Operations, who was in attendance to represent the Senator's family and staff.