

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AWARDING A CONTRACT FOR A
WASTEWATER RATE STUDY FOR ALL SANITATION DISTRICT
ZONES TO HF&H CONSULTANTS, LLC FOR A TOTAL
AMOUNT NOT TO EXCEED \$103,129 AND AMENDING THE
SANITATION DISTRICT NO. 1 BUDGET FOR FISCAL YEAR
2026/27 AND AUTHORIZING THE PURCHASING AGENT TO
EXECUTE THE CONTRACT (4/5 AFFIRMATIVE VOTE
REQUIRED) - DISTRICTS I, II, III, IV**

WHEREAS, Nevada County Sanitation District No. 1 (“District”) provides wastewater collection and treatment services for ten (10) zones in Western Nevada County; and

WHEREAS, a comprehensive Wastewater Rate Study is necessary to evaluate current rates and service-related fees to develop fair and equitable rates that are based on cost service analysis for each zone as well as costs shared by all zones; and

WHEREAS, the District solicited requests for proposals to perform a Wastewater Rate Study for all zones on April 20, 2026; and

WHEREAS, the District selected HF&H Consultants, LLC as the most qualified candidate to complete the Wastewater Rate Study; and

WHEREAS, the District recommends approving an agreement with HF&H Consultants, LLC to complete the rate study for a period of August 1, 2026 through June 30, 2027 in an amount not to exceed \$103,129; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Awards a contract for a wastewater rate study to HF&H Consultants, LLC for a period of August 1, 2026 through June 30, 2027 in an amount not to exceed \$103,129.
2. Authorizes the Purchasing Agent to execute the contract on behalf of the District.
3. Authorizes the release of fund balance in wastewater funds:

Increase:

FD4700/CC91005/PG7094700/AC32100042/SC21520 \$103,129

Decrease:

FD4700/CC91005/PG7094700/AC32100042/SC68166 (\$103,129)