

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt the consent calendar, less agenda item no. 14 (SR 24-1371). On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, and Hoek. Recusal for agenda item no. 4 [SR 24-1416]: Supervisor Bullock. Absent: Supervisor Hall)**

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**\*ITEMS PULLED FROM THE CONSENT CALENDAR:**

Chief of Staff: Jeffrey Thorsby

14. [SR 24-1371](#) Resolution denying the refund of the fees in the amount of \$1,803.60 related to an appeal filed by Jeff Phalen and Kristen Phalen on June 24, 2024.

**Adopted.**

Enactment No: RES 24-515

ACTION TAKEN: Supervisor Scofield requested that agenda item no. 14 (SR 24-1371) be pulled from consent for discussion. Board comments and questions ensued. Staff provided information. Public comment was received.

**MOTION: MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hoek to adopt Resolution 24-515. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Swarthout, Hoek, and Bullock. Absent: Supervisor Hall)**

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

**Call the meeting to order:**

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. Directors present: Scofield, Swarthout, Hoek, and Bullock. Directors absent: Hall.

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**Sanitation District Consent:**

Community Development Agency Director: Trisha Tillotson

- 17. [SR 24-1392](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2023/24. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: SD24-010

- 18. [SR 24-1394](#) Resolution approving the purchase of a Flexiprobe Camera, for the total cost of \$13,274.85, authorizing the Purchasing Agent to sign all documents related to the purchase, and directing the Auditor-Controller to amend the fiscal year 2024/25 Wastewater Zone 1 budget. (4/5 Affirmative vote required)

**Adopted.**

Enactment No: SD24-011

*Approval of the Consent Agenda.*

**Adopted.**

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent agenda. No public comment was received.

**MOTION: Motion made by Director Scofield and seconded by Director Swarthout to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed. (Ayes: Directors Scofield, Swarthout, Hoek, and Bullock. Absent: Director Hall)**

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**Sanitation District Public Comment:**

- [SR 24-1434](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

ACTION TAKEN: Chair Bullock opened the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. No public comment was received.

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**Sanitation District Adjournment:**

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. Supervisors present: Scofield, Swarthout, Hall and Bullock. Supervisors absent: Hall.

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**PUBLIC COMMENT:**

[SR 24-1292](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

ACTION TAKEN: Chair Bullock provided the opportunity for the public to provide general public comment directed to the Board of Supervisors. Public comment was received.

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**\*DEPARTMENT HEAD MATTERS:****Chief of Staff: Jeffrey Thorsby**

19. [SR 24-1413](#) Certificate of Recognition for Dennis Cassella for his many years of dedication and excellent service in Nevada County.  
**Recognized.**

ACTION TAKEN: Staff introduced the item and Supervisor Scofield recognized Dennis Cassella for years of dedicated service in Nevada County. Board comments were provided. Public comment was received.

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20. [SR 24-1407](#) Certificate of Recognition for Dan Macon for his many years of dedication and excellent service to Nevada County agriculture.  
**Recognized.**