

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

Chairman Weston called the meeting to order. All Directors present.

**Consent:**

- 20a.** [SR 17-0101](#) Resolution authorizing the Board of Directors of the Nevada County Sanitation District No. 1 to enter into an Agreement with Inland Environmental Resources (IER) Environmental Systems, Inc. for a trial use period with an option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control use in Lake Wildwood, Zone 1, in the maximum amount of \$100,885, authorizing the Chair of the Board of Directors to execute the Agreement, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District budget. (4/5 affirmative vote required) (Dist. IV)

**Adopted.**

Enactment No: SD17-003

- 20b.** [SR 17-0140](#) Acceptance of Nevada County Sanitation District No.1 Summary Minutes for February 14, 2017.

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Miller, seconded by Director Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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Public Comment: No public comment received.

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**Adjournment:**

*Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

**DEPARTMENT HEAD MATTERS:****Interim Behavioral Health Director: Jill Blake**

- 21.** [SR 17-0110](#) Resolution approving the Nevada County Mental Health Services Act (MHSA) Annual Update to the Three Year Program and Expenditure Plan for Fiscal Year 2016/17 and Annual Progress Report for Fiscal Year 2014/15, and authorizing the Nevada County Behavioral Health Director to sign and certify the MHSA County Compliance Certification.

**Adopted.**

Enactment No: RES 17-106