

*Chairman Anderson recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.*

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

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

Consent:

**24a.** [SR 19-0804](#) Resolution approving Amendment 1 to the Equipment Sublease/Purchase Agreement between the County of Nevada and the Nevada County Sanitation District No. 1 regarding the financing of solar power generating equipment at the Lake of the Pines Wastewater Treatment Plant (Res. SD16-012), authorizing the Chair of the Board of Directors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District No. 1 budget. (4/5 affirmative vote required)

**Adopted.**

Enactment No: SD19-009

**24b.** [SR 19-0827](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 23, 2019.

**Accepted.**

**ACTION TAKEN:** Chairman Anderson introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

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Public comment:

**ACTION TAKEN:** No public comment received.

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Adjournment:

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

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