

MOTION: Motion made by Swarthout and seconded by Supervisor Bullock to adopt Resolution 25-457, appointing Trevor Koski to the position of County Counsel. On a roll call vote, the motion pass unanimously.

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members and Alison Lehman, County Executive Officer.

#####

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

Call the meeting to order:

ACTION TAKEN: Chair Hall recessed as the Board of Supervisors, convened as the Board of Directors of the Nevada County Sanitation District No. 1 (Sanitation District), and called the meeting to order.

#####

Sanitation District Consent:

Chief Deputy Clerk of the Board: Tine Mathiasen

22. [SR 25-2055](#) Acceptance of the Nevada County Sanitation District No. 1 Board of Directors February 25, 2025 minutes.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar, and provided an opportunity for public comment regarding the item on consent. No public comments were provided, Chair Hall closed public comment and called for a motion to approve the consent calendar.

MOTION: Motion made by Director Hoek and seconded by Director Swarthout to approve the consent calendar. On a roll call vote, the motion passed unanimously.

#####

Sanitation District Public Comment:

- [SR 25-2054](#) 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. (Please refer to page 8 for information on the various options available for members of the public to provide comment in both western and eastern county.)

ACTION TAKEN: Chair Hall opened the opportunity for public comments regarding the Sanitation District and no comments were received. Chair Hall closed public comment.

Chair Hall explained that the Board would enter into closed session on both the Sanitation District and the Board of Supervisors items at the same time. Upon return from closed session, the Board would report out on both items and adjourn the meetings of the Board of Directors of the Sanitation District and the Board of Supervisors.

#####

***CLOSED SESSION (Sanitation District):**

23. [SR 25-0995](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Logan, Derrick vs. County of Nevada, et al., Case No. CU0000902.

***CLOSED SESSION (Board of Supervisors):**

24. [SR 25-2030](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case Grill, James S., et al. vs. County of Nevada, et al., Case No. 2:25 CV1374-DJC-CKD (PS).

ACTION TAKEN: Chair Hall reiterated that the meeting of the Sanitation District would continue: the Board would enter into closed session for the Sanitation District and the Board of Supervisors items. Following closed session, the Board would return to the Chamber to report out and adjourn the meetings.

Chair Hall opened public comment on the closed session items and no comments were received. Chair Hall closed public comment.

Katharine Elliott, County Counsel, read the title of the closed session items into the record, and the Board members entered into closed session.

Following closed session, County Counsel Elliott reported that regarding the Sanitation District item, direction was given to staff, and regarding the Board of Supervisors matter, information was provided to the Board.

ADJOURNMENT:

ACTION TAKEN: Chair Hall adjourned the meetings of the Nevada County Sanitation District No. 1 and the Board of Supervisors at 12:04 p.m.

Signature and Attestation

Heidi Hall, Chair

ATTEST:

By:

Tine Mathiasen, Chief Deputy Clerk of the Board