
Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:**

ACTION TAKEN: Chair Scofield recessed as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. All Directors were present.

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Consent:

Community Development Agency Director: Trisha Tillotson

43a. [SR 23-3701](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from Wastewater Treatment Facilities and Collection Systems, in the amount of \$70,000 for the period July 1, 2023 through June 30, 2024, and authorizing the Chair of the Board of Directors to execute the contract.

Adopted.

Enactment No: SD23-007

Clerk of the Board: Julie Patterson Hunter

43b. [SR 23-3666](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 13 and 20, 2023.

Approved.

Approval of the Consent Agenda

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment. No comments were received, and Chair Scofield closed public comment.

MOTION: Motion made by Director Swarthout and seconded by Director Bullock to adopt the Sanitation District's consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

[SR 23-3665](#) No public comment received.

ACTION TAKEN: Chair Scofield opened the opportunity for general public comment, and no comments were received. Chair Scofield closed public comment.

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Adjournment:

ACTION TAKEN: Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

44. [SR 23-3705](#) Presentation of the California State Association of Counties (CSAC) 2023 Challenge Award to the Nevada County Agricultural Department for the Nevada-Placer-Yuba Disaster Livestock Access Program.
Presentation provided.

ACTION TAKEN: Alison introduced Graham Knaus, CEO of CSAC, who thanked the Board and county executives. Graham acknowledged Nevada County's role as a leader in high engagement of senior leadership in CSAC credentialing, as well as Nevada County's success in the CSAC Challenge Award program. Graham presented the California State Association of Counties (CSAC) 2023 Challenge Award to the Nevada County Agricultural Department for the Nevada-Placer-Yuba Disaster Livestock Access Program and discussed the program. Graham praised the program's emphasis on partnership, collaboration, proactiveness, and replicability. The program allows ranchers to apply for livestock access pass so they are prepared before disaster strikes. It's remarkable approach shows that in the midst of chaos, there are means to protect livestock and public safety. Graham congratulated the Agricultural Commissioners in Nevada, Yuba and Placer counties, as the program is a collaboration between the three counties, in partnership with their Sheriffs, Emergency Services, and the Agricultural Advisor with UC Davis Extension.

Board discussion ensued. Yuba County's Agricultural Commissioner Steve Scheer and Nevada County's Agricultural Commissioner Chris de Nijs provided comments.

Chief Probation Officer: Jeff Goldman

45. [SR 23-3592](#) Proclamation declaring the week of July 16 through 22, 2023 as Probation Services week.
Adopted.
Enactment No: RES 23-381