

NEVADA COUNTY SANITATION DISTRICT NO. 1 ADVISORY COMMITTEE
Res. SD92-7, SD99-1

		<u>Appointed</u>	<u>2 Year Terms</u>
<u>Owners of Lake Wildwood Property, Zone 1:</u>			
Edward Wydra	Reappt. Appt.	7/19/16 6/8/10	6/30/18
Terry Thies	Reappt. Appt.	8/11/15 5/24/11	6/30/17
<u>Alternate</u> Vacant			6/30/17
<u>Owners of Lake of the Pines Property, Zone 2:</u>			
Frederic "Fritz" Schulte	Reappt. Appt.	8/11/15 2/14/12	6/30/17
David Rosseau	Appt.	9/13/16	6/30/18
<u>Alternate</u> Vacant			6/30/18
<u>Owner of North San Juan Property, Zone 4:</u>			
Vacant			6/30/18
<u>Owner of Gold Creek Property, Zone 5:</u>			
Vacant			6/30/18
<u>Owner of Penn Valley Property, Zone 6:</u>			
Dennis Chipchase	Reappt. Appt.	7/19/16 11/9/04	6/30/18
<u>Owner of Mountain Lakes Estates Property, Zone 7:</u>			
Howard B. Stone (Chair)	Reappt. Appt.	8/11/15 6/24/97	6/30/17
<u>Owner of Cascade Shores Property, Zone 8:</u>			
Vacant			6/30/17
<u>Alternate</u> Vacant			6/30/17
<u>Owner of Eden Ranch Property, Zone 9:</u>			
Vacant			6/30/17

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Staff: Brad Torres, Wastewater Operations Manager, x7103

This Committee is established to advise the Board of Directors of the Nevada County Sanitation District No. 1 on matters relating to the provision of sewage collection and treatment facilities and to provide communication between constituents served by those facilities and the Board of Directors and its staff.

It shall consist of 10 members appointed by the Board of Directors of Nevada County Sanitation District No. 1. Whenever a zone is annexed into or detached from the District, membership on the Committee shall be increased or reduced accordingly from said zone. A new zone becomes eligible for active membership after the wastewater facilities are operational and have been accepted by the District Board. Members shall serve for a two-year term without compensation. A person selected to fill a vacancy shall serve for the remainder of the unexpired term. Upon expiration of a term, the member whose term has expired shall continue to serve until a new member has taken office. An alternate member shall have the same requirements for membership, term of office, vacancies, compensation, reimbursement for travel expenses, and conformance to the conflict of interest code as specified for regular members elsewhere in the bylaws, and shall serve whenever a regular member is temporarily unable to act as a member of the Committee.

NCSD#1 Resolution SD03-10 changed bylaws to schedule regular monthly meetings on the fourth Wednesday of every month at 10:00 a.m.