

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

ACTION TAKEN: Chair Hoek recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1. All Directors were present.

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Consent:

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

28a. [SR 22-0916](#) Resolution awarding and approving a contract between the County of Nevada and Synagro WWT, Inc. CA, for the Penn Valley Wastewater Treatment Plant Sludge Removal Project, in the total amount of \$191,848, for the period August 10, 2022 through February 28, 2023, authorizing the Director of Public Works to execute the contract, and directing the Auditor Controller to encumber the contract.

(NCSD#1 Zone 6)

Adopted.

Enactment No: SD22-004

Clerk of the Board: Julie Patterson Hunter

28b. [SR 22-0942](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 28, 2022.

Accepted.

Consent:

Adopted.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received.

MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Bullock, to adopt the consent calendar. On a roll call vote the motion passed unanimously.

ACTION TAKEN: Brad Torres, Waste Water Operations Manager, responded to concerns raised by the public, explaining that the County's effluent is monitored continuously; if there is any type of violation it is redirected to a storage pond to correct the issue.

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Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment regarding Nevada County Sanitation District No. 1, and comments were received.

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Adjournment:

ACTION TAKEN: Chair Hoek 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:*Acting Building Director: Chris de Nijs**

30. [SR 22-0919](#) Informational presentation regarding new policy (BD-CSC-22-001) for Land Use Permitting associated with preexisting unpermitted improvements and expired building permits, established July 1, 2022.

Accepted.

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back into order. To make best use of the Board's time, Chair Hoek introduced Agenda Item No. 30.

Chris de Nijs, Acting Building Director, and Nicholas McBurney, Supervising Building Inspector/Plans Examiner, provided a PowerPoint presentation regarding the land use permitting process associated with pre-existing un-permitted improvements and expired building permits, adopted July 1, 2022. Inspector McBurney reported that an As-Built Policy Advisory Group was formed, and in conjunction with members of the public and County staff, helped to develop the proposed policy establishing procedures for land-use permitting associated with pre-existing un-permitted improvements. When customers apply for building permits and land-use entitlements, the Building Department ensures that property improvements are completed legally, safely, and meet minimum land-use standards. If un-permitted improvements are found, a note is added to the record including the steps to legalize those improvements; any proposed improvements must be on a permitted structure.

Board questioning and discussion ensued.

Chair Hoek opened the opportunity for public comment and comments were received. Acting Building Director de Nijs responded to questions asked during public comment. Chair Hoek closed public comment and thanked staff for the informational presentation.
