

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

ACTION TAKEN: Chair Scofield adjourned 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:

Public Works Director: Heba El-Guindy

34a. [SR 23-2156](#) Resolution amending the Nevada County Sanitation District No. 1 budget for Fiscal Year 2022/23. (4/5 affirmative vote required)

Adopted.

Enactment No: SD 23-004

Clerk of the Board: Julie Patterson Hunter

34b. [SR 23-2823](#) Acceptance of March 28, 2023 Nevada County Sanitation District No.1 Summary Minutes.

Accepted.

Approval of the Consent Agenda.

Adopted.

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 Hoek, and seconded by Director Swarthout, to adopt the consent calendar. On a roll call vote the motion passed unanimously.

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Public comment:

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

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Adjournment:

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