

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION RESCINDING RESOLUTION NO. SD26-003 FOR
INSOURCE SOFTWARE SOLUTIONS, INC. FOR THE SCADA
SYSTEM OPERATING SOFTWARE FOR THE LAKE
WILDWOOD AND LAKE OF THE PINES WASTEWATER
FACILITIES (DISTRICTS II & IV)

WHEREAS, Nevada County Sanitation District No. 1 (NCSD) Board of Directors approved Resolution No. SD26-003 on May 12, 2026 for a Software Support Agreement with InSource Software Solutions for the SCADA System Operating Software for the Lake Wildwood and Lake of the Pines Wastewater Facilities; and

WHEREAS, the NCSD Board of Directors previously adopted Resolution No. SD22-007 on December 13, 2022 approving a contract with AVEVA Select California for SCADA System Upgrade and software for the Lake Wildwood and Lake of the Pines Wastewater Facilities; and

WHEREAS, AVEVA Select California was subsequently acquired by InSource Solutions Software, Inc.; and

WHEREAS, the original contract with the same vendor from 2022 is still valid and in effect, and a new contract is not required; and

WHEREAS, County Purchasing provided additional direction indicating that software agreements for continued support and upgrades of existing software systems do not require Board approval; and

WHEREAS, District Staff request the District's Board of Directors to rescind the originally approved Resolution SD26-003.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Rescinds Resolution No. SD26-003.