

RESOLUTION NO. SD 26-002
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AUTHORIZING THE SANITATION DISTRICT NO. 1 TO PURCHASE A WELLS CARGO ENCLOSED TRAILER FOR TRANSPORTING A SEWER MAINLINE CAMERA FOR LAKE WILDWOOD ZONE 1 AND LAKE OF THE PINES ZONE 2, AMENDING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR 2025/26, AND RELEASE FUND BALANCE (4/5 AFFIRMATIVE VOTE REQUIRED)
– DISTRICTS II AND IV**

WHEREAS, there is a need to add an asset to maintain the integrity of a newly purchased sewer camera; and

WHEREAS, a new Wells Cargo trailer has been identified to meet the needs of the Sanitation District No. 1 for transportation of the sewer mainline camera; and

WHEREAS, the purchase of the trailer will be made pursuant to leveraging a pre-solicited competitively bid Sourcewell contract No. 092822-AGO; and

WHEREAS, staff recommend approval for the purchase of the new enclosed trailer; and

WHEREAS, a budget amendment in the amount of \$10,193, is required for Fiscal Year 2025/26 budget, and there is sufficient fund balance in the Sanitation District No. 1 Fiscal Year 2025/26 budget.

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

1. Approves the purchase of a Capital Asset (Wells Cargo trailer) in the amount of \$10,193 split evenly by Wastewater Zone 1 Lake Wildwood and Zone 2 Lake of the Pines.
2. Approves the Auditor-Controller to release fund balance in Fund 4728 Lake Wildwood for \$5,096.50.
3. Approves the Auditor-Controller to release fund balance in Fund 4740 Lake of the Pines for \$5,096.50.
4. Approves the Auditor-Controller to amend the Fiscal Year 2025/26 budget (4/5 affirmative vote required) and release fund balance below:

Amend and Release Fund Balance:

FD4728/CC91005/PG7094728/AC70937280/SC65414 \$5,096.50
FD4740/CC91005/PG7094740/AC70934740/SC65414 \$5,096.50

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 7th day of April 2026, by the following vote:

Ayes: Directors Heidi Hall, Robb Tucker, Lisa Swarthout, and Susan Hoek.

Noes: None.

Absent: Hardy Bullock.

Abstain: None.


Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Directors

By: _____





Lisa Swarthout, Chair