

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Bullock to approve sending a Joint County Letter of Opposition unless Amended to Senate Bill 584 (Limón) as Amended. On a voice vote, the motion passed unanimously.

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

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

Call the meeting to order:

ACTION TAKEN: Meeting called to order. All Directors present.

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Department Matter:

County Executive Officer: Alison Lehman

54. [SR 23-3601](#) Resolution adopting the Fiscal Year 2023-2024 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,841,510.

Adopted.

Enactment No: SD23-006

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, briefly reviewed the budget; no changes were made since introduction during budget hearings. No public comments were received.

MOTION: Motion made by Director Hoek and seconded by Director Bullock to adopt Resolution SD23-006, adopting the Fiscal Year 2023-2024 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets. On a roll call vote, the motion passed unanimously.

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Public comment:

[SR 23-3556](#) No public comments were received.

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Adjournment:

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

DEPARTMENT HEAD MATTERS:*County Executive Officer: Alison Lehman**

55. [SR 23-3602](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2023-2024, in the amount of \$94,372,478.

Adopted.

Enactment No: RES 23-337

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, reviewed the Appropriations Limitation, which is well-below the limit. No public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarhout to adopt Resolution 23-337, approving the Nevada County Appropriations Limitation for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.

56. [SR 23-3603](#) Resolution adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2023-2024, and rescinding Resolution 22-351 as amended, effective July 1, 2023.

Adopted.

Enactment No: RES 23-338

ACTION TAKEN: Martin Polt, Chief Fiscal Officer/Deputy County Executive Officer, reviewed the staffing component of the budget. No public comments were received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Hoek to adopt Resolution 23-338, adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2023-2024. On a roll call vote, the motion passed unanimously.
