

**RESOLUTION NO. SD 26-001  
OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION AMENDING THE NEVADA COUNTY  
SANITATION DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR  
2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Nevada County Sanitation District No.1 budgets require revision to reflect unanticipated expenses and actual work performed subsequent to the adoption of the Fiscal Year 2025/26 Nevada County Sanitation District No. 1 budget.

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

1. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4700 -Wastewater Admin in the amount of \$2,425.
2. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4728 – Lake Wildwood Zone 1 in the amount of \$159,758.
3. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4734 – Cascade Shores Zone 8 in the amount of \$4,714.
4. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4736 – North San Juan Zone 4 in the amount of \$5,387.
5. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4740 – Lake of the Pines Zone 2 in the amount of \$105,466.
6. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4749 – Gold Creek Zone 5 in the amount of \$1,976.
7. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4751 – Mt. Lakes Estate Zone 7 in the amount of \$2,065.
8. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4771 – Penn Valley Zone 6 in the amount of \$24,256.
9. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4775 – Valley Oak Zone 12 in the amount of \$2,319.
10. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4789 – Higgins Village Zone 11 in the amount of \$2,155.
11. Directs the Auditor-Controller to establish budget and release from the fund balance of Fund 4796 – Eden Ranch Zone 9 in the amount of \$1,392.
12. Directs the Auditor-Controller to Amend the Fiscal Year 2025/26 budget as shown below:

Increase/Decrease

4700-91005-709-2000 / 550700 \$2,425  
4728-91005-709-2000 / 550700 \$159,758  
4734-91005-709-2000 / 550700 \$4,714  
4736-91005-709-2000 / 550700 \$5,387  
4740-91005-709-2000 / 550700 \$105,466  
4749-91005-709-2000 / 550700 \$1,976

4751-91005-709-2000 / 550700 \$2,065  
4771-91005-709-2000 / 550700 \$24,256  
4775-91005-709-2000 / 550700 \$2,319  
4789-91005-709-2000 / 550700 \$2,155  
4796-91005-709-2000 / 550700 \$1,392

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 13th day of January 2026, by the following vote:

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

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Directors

By: Jeanne Cecchin

  
Lisa Swarthout, Chair