



**NEVADA COUNTY SANITATION DISTRICT NO. 1**  
950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617  
(530) 265-1411 FAX (530) 265-9849 [www.mynevadacounty.com](http://www.mynevadacounty.com)

Sean Powers  
Deputy District Administrator

Trisha Tillotson  
Director of Public Works

---

**NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS**  
**Board Agenda Memo**

---

**MEETING DATE:** May 28, 2019

**TO:** Board of Directors

**FROM:** Daniel Chatigny, Chief Fiscal Administrative Officer

**SUBJECT:** **Resolution to Establish Capital Budget in the Fiscal Year 2018/19 Lake of the Pines, Zone 2 Budget for Construction Contract Expenses for the Combie Road Sewer Line Extension (4/5 Affirmative Action Required)**

---

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** This amendment will establish budget in Lake of the Pines, Zone 2. Revenue for this budget expense comes from the County General Fund, specifically Economic Development Infrastructure funds in the amount of \$983,211.

**BACKGROUND:** The Nevada County Public Works Department has been actively planning and working on several projects along the Combie Road Corridor. Projects in the area consist of a utility undergrounding project and a road-widening project. These projects will be funded by various Road Fund sources such as local transportation mitigation fees, PG&E Rule 20A funds and SB1 Road Maintenance and Rehabilitation funds.

The County, in an effort to help facilitate economic development along the Combie Corridor, has included construction of a sewer line extension as part of the overall Combie Corridor work plan. Constructing the sewer line extension at the same time as the Combie Road widening project will result in lower costs compared to constructing the sewer extension as a stand-alone project. This sewer line extension will increase the opportunity for new businesses to acquire access to sewer facilities, improving development potential. A major beneficiary of this project would be the Higgins Marketplace development project.

Staff has brought this proposed sewer line extension, and the benefits for economic development, to the Board of Supervisors for discussion, including at the Board's 2019 Board Workshop. The Board gave direction to staff to allocate \$983,211 of Economic Development Infrastructure Reserve funds to the Combie Road widening project for the sewer line extension.

On May 28, 2019, Public Works is presenting to the Board of Supervisors a construction contract award to (SR19-0406). The costs of the sewer line extension work are included in the contract. This Resolution will establish budget for the sewer line extension construction costs, as well as the receipt of the revenue from the Economic Development Infrastructure funds.

**Item Initiated by:** Daniel Chatigny, Chief Fiscal Administrative Officer

**Approved by:** Trisha Tillotson, Director of Public Works

**Submittal Date:** May 9, 2019