

ACTION TAKEN: Mr. Steven Monaghan, Director of Information and General Services, provided an overview of the Interconnection Agreements with Pacific Gas & Electric. These agreements are under the Network Energy Metering (NIM) program. The County had submitted forms before, but were informed that PG&E had new forms. The PG&E new agreements have new requirements such as charging an interconnection fee, requiring the solar components be certified by the California Energy Commission, and they are requesting a 10-year warranty on insulation and equipment. These new requirements don't have any real effect on our current project, they are more of an administrative issue.

Board questioning and discussion ensued.

Ms. Mary Ross, Chief Fiscal and Administrative Officer, Information and General Services, explained that the County will generate its own power rather than buying it from the grid based on tariff schedule, which does not have specific amount.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to adopt Resolution 17-029. On a roll call vote the motion passed unanimously.

Chairman Weston recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Chairman Weston called the meeting to order. All Directors present.

Consent: Chairman Weston introduced the consent calendar.

Director of Public Works: Trisha Tillotson

40a. SR 16-1075 Resolution directing the Auditor-Controller to amend the Nevada County Sanitation District No. 1 Fiscal Year 2016/17 budget for the purchase of two service trucks. (4/5 affirmative vote required)

Adopted.

Enactment No: SD17-001

Clerk of the Board: Julie Patterson Hunter

40b. SR 16-1066 Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for December 13, 2016.

Accepted.

Approval of the Consent Agenda:

Adopted.

MOTION: Motion made by Director Scofield, seconded by Director Hall, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public Comment: No public comment received.

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Adjournment:

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Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

DEPARTMENT HEAD MATTERS:

Clerk of the Board: Julie Patterson Hunter

41. SR 17-0007 Review and adoption of the Board of Supervisors Meeting Schedule for 2017.
Adopted.

ACTION TAKEN: Chairman Weston introduced the item and asked for any requested changes. There were no changes to the proposed schedule.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to adopt the 2017 Board of Supervisors Calendar. On a roll call vote the motion passed unanimously.

Director of Public Works: Trisha Tillotson

43. SR 16-1016 Resolution approving Amendment 1 to the Regional Transportation Mitigation Fee (RTMF) Agreement between the County of Nevada and the Nevada County Transportation Commission (NCTC) (Res. 08-479), replacing the previous RTMF Administrative Plan with the RTMF 2016 Administrative Plan, and authorizing the Chair of the Board to execute the Amendment.
Adopted.
Enactment No: RES. 17-032