

Chairman Anderson 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.

Call the meeting to order:

ACTION TAKEN: Chairman Anderson called the meeting to order. All Directors present.

#####

Consent:

Director of Public Works: Trisha Tillotson

33a. [SR 19-0339](#) Resolution approving a Loan Agreement between the County of Nevada and the Nevada County Sanitation District No. 1, directing the Auditor-Controller to make the loan from the General Fund to the Cascade Operations and Maintenance Fund 4734 in the amount of \$143,000 for the cost of additional geotechnical borings for the proposed Cascade Shores Leach Field Project. (4/5 affirmative vote required) (Sanitation) (Dist. 1)

Adopted.

Enactment No: SD19-001

33b. [SR 19-0324](#) Resolution approving Amendment 2 to the contract between Nevada County Sanitation District No. 1 and Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project (Res. SD17-018), increasing the contract to a maximum amount not to exceed \$854,530, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation)

Adopted.

Enactment No: SD19-002

Clerk of the Board: Julie Patterson Hunter

33c. [SR 19-0366](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for December 11, 2018.

Accepted.

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

Approval of the NCS D No. 1 Consent Agenda

Adopted.

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

#####

Public comment:

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment. No public comment received.

#####

Adjournment:

#####

Chairman Anderson 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

- 34. [SR 19-0341](#) Resolution endorsing and certifying the Nevada County Historical Landmarks Commission’s designation of the Rough and Ready Cemetery, located at 14472 Stagecoach Way, Rough and Ready, CA 95975 (APN 052-270-003), as Nevada County Historical Landmark NEV 19-01. (Dist. IV)

Adopted.

Enactment No: RES 19-198

ACTION TAKEN: Mr. Jeffrey Thorsby, Senior Administrative Analyst, introduced the agenda item regarding the Nevada County Historical Landmarks Commission's designation of the Rough and Ready Cemetery, located at 14472 Stagecoach Way, Rough and Ready, CA 95975 (APN 052-270-003), as Nevada County Historical Landmark NEV 19-01.

Ms. Elinor Barnes, Historical Landmarks Commissioner, thanked the Board for acknowledging the importance of the County's local cemeteries and requested the Board designate the Rough and Ready Cemetery as Nevada County Historical Landmark NEV 19-01.

Mr. Matt Melugin, Nevada Cemetery District, thanked the Commission for the efforts to highlight the history of local cemeteries.