

**RESOLUTION NO. SD16-008**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION ADOPTING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 LABOR, SHARED OPERATION, MAINTENANCE, CAPITAL ACQUISITION AND IMPROVEMENT BUDGET FOR FISCAL YEAR 2016/17 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; NORTH SAN JUAN SEWER ASSESSMENT**

WHEREAS, the Board of Directors of the Nevada County Sanitation District No. 1 held a meeting on June 7, 2016, to consider the Fiscal Year 2016/17 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget; 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 Operation, Maintenance, Capital Acquisition and Improvement Budgets For Fiscal Year 2016/17; North San Juan Sewer Assessment Budget; and

WHEREAS, the Board of Directors determined that operation, maintenance, service, capital acquisitions and improvements should be provided for the Sanitation District No. 1 as budgeted within District Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12.

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

1. Authorizes that such operation, maintenance, capital acquisition and improvements shall be provided at the expense of Nevada County Sanitation District No. 1 for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 during the Fiscal Year and that such administrative and overhead costs shall be funded by the individual zones, and that the North San Juan Assessments are needed to provide annual bond payments. The Nevada County Sanitation District No. 1 Budget total is \$13,793,689 (SBU 91005). The North San Juan Sewer Assessment Budget total is \$4,158 (SBU 91006). The amounts of appropriation for each budget are as follows:

<u>Zone</u>	<u>Fund</u>	<u>Budget Appropriation</u>
Sanitation District Shared Expenses	4700	\$135,851
Zone 1, Lake Wildwood SRF Loan	4727	\$762,199
Zone 1, Lake Wildwood	4728	\$2,911,542
Zone 1, Lake Wildwood LaSalle Loan	4729	\$80,387
Zone 1, Lake Wildwood Capital	4730	\$0
Improvements		
Cascade Shore Debt Assessment	4733	\$16,958
Zone 8, Cascade Shores	4734	\$254,559

Zone 4, North San Juan	4736	\$64,498
Zone 2, Lake of the Pines	4740	\$3,121,570
Zone 2, Lake of the Pines LaSalle Project	4741	\$200,967
Zone 2, Lake of the Pines Debt Assessment	4743	\$948,958
Zone 5, Gold Creek	4749	\$22,642
Zone 7, Mountain Lakes Estates	4751	\$25,639
Zone 6, Penn Valley	4771	\$323,733
Zone 6, Penn Valley Capital Improvements	4772	\$4,783,642
Zone 12, Valley Oaks Ct	4775	\$4,368
Zone 11, Higgins Village	4789	\$110,843
Zone 9, Eden Ranch	4796	\$25,333
NSJ Sewer Assessment	4201	\$4,158

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 21st day of June, 2016, by the following vote:

Ayes: Directors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Directors

By: \_\_\_\_\_




\_\_\_\_\_  
Dan Miller, Chair

6/21/2015 cc: NCSD#1\*  
AC\*  
CEO\*