

ACTION TAKEN: Chair Hall opened the opportunity for public comment. Comments were received and Chair Hall closed public comment.

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

Call the meeting to order:

ACTION TAKEN: Chair Hall adjourned as the Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

Sanitation District Consent:

Public Works Director: David Garcia

39. [SR 25-2172](#) Resolution authorizing the purchase of a Gantry Crane Assembly for the Sanitation maintenance shop in the amount of \$ 11,496.20, and a permanent Safety Platform in the amount of \$22,996.50, for the Lake of the Pines Wastewater Treatment Facility, for a total amount of \$41,492.70, and authorizing the Purchasing Agent to create a purchase order for the assets and sign any documents related to the purchase. (District II)
Adopted.
Enactment No: RES SD25-009
40. [SR 25-2179](#) Resolution awarding the contract for destruction of seven (7) Groundwater Monitoring Wells for the Penn Valley Sewer Zone to Arsenal Well Drilling Inc. (SD25-007), for a total amount of \$53,950, plus a 10% contingency, for a total of \$59,345, and authorizing the Chair of the board of Supervisors to execute the contract. (District IV)
Adopted.
Enactment No: RES SD25-010
41. [SR 25-2177](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No. 1 and Xylem Water Solutions U.S.A., Inc. for the purchase of submersible pumps with associated equipment for the sewer lift stations at the Lake Wildwood and Lake of the Pines Wastewater Treatment Facilities (SD23-008), revising the contract date to January 1, 2025, through December 31, 2034, increasing the total contract amount by \$101,879 for a total amount not to exceed \$1,483,096, authorizing the Sanitation General Manager to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2025/26 budget by \$13,515. (4/5 affirmative vote required) (Districts II, IV)
Adopted.
Enactment No: RES SD25-011

42. [SR 25-2191](#) Acceptance of the Nevada County Sanitation District No. 1 Board of Directors October 28, 2025, minutes.
Accepted.

ACTION TAKEN: Chair Hall introduced the Nevada County Sanitation District No. 1 consent calendar, and provided an opportunity for public comment for items on consent. No comments were received and Chair Hall closed public comment.

MOTION: Motion made by Director Bullock, and seconded by Director Hoek, to adopt the Nevada County Sanitation District No. 1 consent calendar. On a roll call vote the motion passed unanimously.

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Sanitation District Public Comment:

- [SR 25-2224](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

ACTION TAKEN: Chair Hall opened the opportunity for general public comment on topics particular to the Nevada County Sanitation District No. 1. No comments were received and Chair Hall closed public comment.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Hall adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.
