

RESOLUTION NO. SD 17- 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 2017/18 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 6, 2017, to consider the Fiscal Year 2017/18 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; 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 \$11,486,145 (SBU 91005). The North San Juan Sewer Assessment Budget total is \$0 (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	\$250,650
Zone 1, Lake Wildwood SRF Loan	4727	\$762,198
Zone 1, Lake Wildwood	4728	\$3,441,431
Zone 1, Lake Wildwood LaSalle Loan	4729	\$78,284
Zone 1, Lake Wildwood Capital Improvements	4730	\$0
Cascade Shore Debt Assessment	4733	\$16,958
Zone 8, Cascade Shores	4734	\$232,799
Zone 4, North San Juan	4736	\$72,692
Zone 2, Lake of the Pines	4740	\$3,164,231
Zone 2, Lake of the Pines LaSalle Project	4741	\$195,708
Zone 2, Lake of the Pines Debt Assessment	4743	\$948,958
Zone 5, Gold Creek	4749	\$18,234
Zone 7, Mountain Lakes Estates	4751	\$24,536
Zone 6, Penn Valley	4771	\$376,363
Zone 6, Penn Valley Capital Improvements	4772	\$1,766,185
Zone 12, Valley Oaks Ct	4775	\$4,537
Zone 11, Higgins Village	4789	\$108,092
Zone 9, Eden Ranch	4796	\$24,289
NSJ Sewer Assessment	4201	\$0
Total		\$11,486,145

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 20th day of June, 2017, by the following vote:

Ayes: Directors Heidi Hall, 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: 


Hank Weston, Chair

6/20/2017 cc: CEO*
NCSD#1*
AC*