ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

#### Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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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:

**21a.** SR 17-0215 Resolution approving the reassignment of Sewer Capacity in Penn Valley,

Zone 6, between Assessor Parcel Number (APN) 51-151-47 and APNs

51-210-20 and 51-390-25. (Sanitation) (Dist. IV)

Adopted.

Enactment No: SD17-006

**21b.** SR 17-0234 Acceptance of the Nevada County Sanitation District No. 1 Summary Minutes

for March 14, 2017. (Clerk of the Board)

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

## Adopted.

MOTION: Motion made by Director Scofield, seconded by Director Miller, 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:

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.

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