

County Executive Officer: Alison Lehman

14. [SR 23-4549](#) Resolution amending various Nevada County budgets through the fourth Consolidated Budget Amendment for Fiscal Year 2022/23. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-508
15. [SR 23-4563](#) Resolution amending various Nevada County budgets through the Fiscal Year 2022/23 Quarter 4 Consolidated American Rescue Plan Act (ARPA) budget amendment, and releasing ARPA fund balance in Fiscal Year 2022/23. (4/5 affirmative vote required)
Adopted.
Enactment No: RES 23-509

District I Supervisor, Heidi Hall

16. [SR 23-4617](#) Resolution proclaiming September 23, 2023 as "National Public Lands Day" in Nevada County.
Adopted.
Enactment No: RES 23-510

District II Supervisor, Ed Scofield

17. [SR 23-4614](#) Certificate for Anne Perdue, Nevada County "Teacher of the Year" 2024.
Recognized.

Clerk of the Board: Julie Patterson Hunter

18. [SR 23-4445](#) Approval of reappointments to the Assessment Appeals Board: Steve Hurley as Regular member for a three-year term ending September 30, 2026; and Nicole Phillips as Alternate member for a one-year term ending September 30, 2024.
Reappointed.
19. [SR 23-4328](#) Acceptance of Board of Supervisors Summary Minutes for August 22, and September 12, 2023.
Accepted.

*Approval of the Consent Agenda***Adopted.**

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.*Recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.***Call the meeting to order:***Meeting called to order. All Directors present.*

Consent:

Public Works Director: Heba El-Guindy

- 20a.** [SR 23-4556](#) Resolution authorizing Nevada County Sanitation District No. 1 to enter into a financing and service agreement with Xylem Water Solutions, Inc. to procure 25 submersible pumps and associated controls and hardware/software for sewer lift stations in Lake Wildwood and Lake of the Pines, and directing the Auditor-Controller to amend the Fiscal Year 2023/24 Nevada County Sanitation District No. 1 budget. (4/5 affirmative vote required)

Adopted.

Enactment No: SD23-008

Clerk of the Board: Julie Patterson Hunter

- 20b.** [SR 23-3869](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 27 and July 11, 2023.

Accepted.

Approval of the Consent Agenda.

Adopted.

Public comment:

- [SR 23-4072](#) No public comment received.

Adjournment:

Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

COMMUNITY PRESENTATIONS:**Director of Human Resources: Steven Rose**

- 21.** [SR 23-4493](#) Resolution proclaiming September 29 through October 27, 2023 as United Way of Nevada County "Campaign Kick-Off Month" in Nevada County.

Adopted.

Enactment No: RES 23-511

Child Support Services, Collections, and Housing Director: Mike Dent

- 22.** [SR 23-4126](#) Acceptance of the informational presentation on Hunger Action Month. (Housing) (Interfaith Food Ministry and Food Bank of Nevada County)

Accepted.