

---

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

ACTION TAKEN: Chair Miller called the meeting to order.

#####

**Consent Calendar:**

Director of Public Works: Trisha Tillotson

- 9a.** [SR 21-0310](#) Resolution approving Amendment 1 to the contract between the Nevada County Sanitation District No. 1 (District) and HF&H Consultants, LLC pertaining to the Wastewater Fee Study for all District Zones (Res. SD20-001), extending the contract termination date to June 30, 2021, and authorizing the Chair of the Board of Directors to execute the Amendment.

**Adopted.**

Enactment No: SD21-002

Clerk of the Board: Julie Patterson Hunter

- 9b.** [SR 21-0333](#) Acceptance of the Nevada County Sanitation District No. 1 Summary Minutes for February 23, 2021.

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Bullock, and seconded by Director Hall, to adopt the consent calendar. On a roll call vote the motion passed unanimously.**

#####

**Public comment:**

**No public comment received.**

ACTION TAKEN: No public comment was made.

#####

**Adjournment:**

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

\*\*\*\*\*