



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Deputy District Administrator

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Director of Public Works

File: 300.1955 043

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: February 23, 2016
TO: Board of Directors
FROM: Brad Torres, Wastewater Operations Manager
SUBJECT: **Resolution Approving Amendment No. 1 to Grant Agreement No. 13-829-550 between Nevada County Sanitation District No. 1 and the State Water Resources Control Board for the Penn Valley Sewer System Connection Project – District IV**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: There is no financial impact and no impact on the General Fund.

BACKGROUND:

On May 27, 2014, the Sanitation Board approved (Resolution SD 14-04) a grant funding agreement with the California Water Resources Control Board for the construction of the Penn Valley Pipeline Project. The project proposes a pipeline connecting the Penn Valley and Lake Wildwood Zones, and was developed in response to a Cease and Desist Order (CDO) issued by the Regional Water Quality Control Board (RWQCB).

Amendment No. 1 to that agreement revises the project completion date to from May 2016 to June 2017, and similarly extends the end of the term of agreement. No other changes are proposed.

Construction will be advertised this winter, with construction beginning before this summer.

Please contact me if additional information is required.

Item Initiated by: Brad Torres, Wastewater Operations Manager
Approved by: Steve Castleberry, Director of Public Works

SC:BT:cn

Submittal Date: February 8, 2016
Revision Date: