



**NEVADA COUNTY SANITATION DISTRICT NO. 1**  
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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:** September 26, 2017  
**TO:** Board of Directors  
**FROM:** Brad Torres, Wastewater Operations Manager  
**SUBJECT:** **Resolution Approving Amendment No. 3 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:** The Penn Valley Pipeline Project is in the Fiscal Year 2017/18 budget and no amendment is needed. Funding is via a State Grant Agreement.

**BACKGROUND:**

On May 27, 2014, the Sanitation District Board approved (Resolution SD14-004) a grant funding agreement with the California Water Resources Control Board for the construction of the Penn Valley Pipeline Project. On February 23, 2016, (Resolution SD16-002) the agreement was amended to extend the time of the agreement. On December 13, 2016, (Resolution SD16-017) the agreement was amended to extend the time of the agreement and increase the project funding to \$6 million.

The project includes 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).

The project is now under construction and this amendment revises the project completion date from October 12, 2017 to March 11, 2018, which corresponds to the funding plan approved when the construction contract was awarded.

Please contact me if additional information is required.

**Item Initiated by:** Brad Torres, Wastewater Operations Manager  
**Approved by:** Trisha Tillotson, Director of Public Works

**Submittal Date:** September 11, 2017  
**Revision Date:**