

Board questioning and discussion ensued. Chair Scofield provided an opportunity for public comment on the budget public hearing. Public comments were received, and Chair Scofield closed public comment.

Recommended Action:

[SR 23-3166](#) Motion of intent to adopt budgets remaining on the consent list.

- Discuss proposed budgets pulled from the consent list.

Motion of Intent.

ACTION TAKEN: Staff responded to questions raised by members of the public, and Board questioning and discussion continued .

CFO Polt recommended that the following budgets be pulled from consent: Airport, Facilities, Public Guardian, Treasurer-Tax Collector, and Library.

MOTION: Motion of Intent made by Supervisor Hall and seconded by Supervisor Swarthout to adopt the budgets on the consent list, less the Airport, Facilities, Public Guardian, Treasurer-Tax Collector, and Library budgets, which will be discussed during the fee hearing. On a roll call vote, the motion of intent passed unanimously.

SCHEDULED ITEM: 10:30 A.M. Martin Polt, Deputy County Executive Officer

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

Call the meeting to order.

ACTION TAKEN: Following a short break, Chair Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1, and called the meeting to order. All Directors were present.

2. [SR 23-3167](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2023/2024 budgets for Zones 1-12 totaling \$10,841,510. (No rate increases proposed beyond voter approved rates).
- The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Risk Management Reserve, Capital Acquisition and Improvement Budget; and
 - Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12.

ACTION TAKEN: CFO Polt and Trisha Tillotson, Community Development Agency Director, reviewed the Nevada County Sanitation District No.1 budget, totaling \$10,841,510 for Fiscal Year 2023/24, which covers 10 zones. Accomplishments from last year include an updated Sewer System Management plan and upgrades to the Lake Wildwood Wastewater Treatment Plan. Fiscal Year 2023/24 goals include increasing public awareness; continued identification of infrastructure projects and funding sources; maintenance of wastewater collection systems; continued review of Sanitation Code for needed updates; improvements to infiltration issues; and the purchase of trucks and other needed equipment.

Staff responded to Board questioning and discussion ensued. Chair Scofield opened the public comment portion of the public hearing. No members of the public were waiting to provide comments regarding the Nevada County Sanitation District No. 1 proposed budget. Chair Scofield closed the opportunity for public comment.

Recommended Action:

[SR 23-3168](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$10,841,510.

Motion of Intent.

MOTION: Motion of Intent made by Director Hoek and seconded by Director Bullock to adopt the Nevada County Sanitation District No. 1 budget, totaling \$10,530,044. On a roll call vote the motion of intent passed unanimously.

#####

Adjournment:

ACTION TAKEN: Chair Scofield adjourned the meeting of the Nevada County Sanitation District No. 1, and reconvened as the Nevada County Board of Supervisors.

SCHEDULED ITEM: 10:45 A.M. Martin Polt, Deputy County Executive Officer

3. [SR 23-3169](#) Public hearings to establish Fee Schedules per the County's Consolidated User Fee Schedule which includes multiple County departments. The fee schedules that include updated or revised user fees are Information and General Services (Exhibit G), Library (Exhibit H), Public Guardian (Exhibit J), and the Treasurer-Tax Collector (Exhibit M). The proposed update will affect user fees related to the cost of providing certain individual services and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

[SR 23-3170](#) Resolution to establish a Consolidated User Fee Schedule for County Departments and update or revise user fee schedules for services provided by Information and General Services (Airport and Facilities), Library, Public Guardian, and the Treasurer-Tax Collector, effective sixty days after adoption, and rescinding Resolution 22-292.

Adopted.

Enactment No: RES 23-288

ACTION TAKEN: Following short break, Chair Scofield called the meeting back into order. CFO Polt and Barry Anderson, Management Analyst, provided a presentation regarding the Consolidated User Fee Review Program. Analyst Anderson reported on the process for reviewing County fees and on the consolidation process, which began in 2019. Before fees are presented to the Board for adoption, they are under a review process by the User Fee Review Group, consisting of Auditor-Controller, County Counsel, and County Executive Officer. Fee updates are considered necessary to recover the cost of providing services. For Fiscal Year 2023/24, the proposed update reflects CPI of 5.29%. If fees are subject to a CPI adjustment, they are automatically updated for two fiscal years, after which time base fee reset through the User Fee Review Program.

The Fiscal Year 2023/24 proposed Fee Update includes Information and General Services (Airport and Facilities), Library, Public Guardian, and Treasurer-Tax Collector fees. All fees were reviewed by the User Fee Review Group and discussed by the Budget Sub-Committee. Analyst Anderson reviewed the changes for each of the mentioned departments in Fiscal Year 2023/24.