

Director of Public Works: Trisha Tillotson

13. [SR 18-0628](#) Resolution approving applications to the United States Department of Agriculture (USDA) for Community Facilities financing to help support the costs of the Green Waste Recycling Project, and authorizing the Community Development Agency's Chief Fiscal/Administrative Officer to be a registered user to create and modify USDA applications, and the Director of the Department of Public Works to be a registered user to sign and submit applications to USDA.

(Pulled from consent by Mr. Matthew Coulter, District I resident.)

Adopted.

Enactment No: RES 18-360

ACTION TAKEN: Mr. Matthew Coulter, County resident, shared concerns regarding trash and green waste recycling and fire safety.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Hall, to adopt Resolution 18-360. On a roll call vote the motion passed unanimously.

Chairman Scofield recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1.

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

Call the meeting to order:

ACTION TAKEN: Meeting called to order. All Directors present.

Consent:

- 33a. [SR 18-0538](#) Resolution approving the Notice of Acceptance and Completion of the contract between the County of Nevada and Koch & Koch, Inc. for the Penn Valley Dual Sewer Force Main Project - County Contract No. 877140 (Res. SD16-013), with contract costs totaling \$7,201,919.38, and directing the Clerk of the Board to record this Notice in accordance with Civil Code Section 9208. (Dist. IV)

Adopted.

Enactment No: SD18-006

33b. [SR 18-0624](#) Resolution approving an application to the United States Department of Agriculture (USDA) for Community Facilities financing to help support the costs of the Cascade Shores Community Leach Field Project, and authorizing the Community Development Agency's Chief Fiscal/Administrative Officer to be a registered user to create and modify USDA applications, and the Director of the Department of Public Works to be a registered user to sign and submit an application to USDA. (Dist. I)

Adopted.

Enactment No: SD18-007

33c. [SR 18-0586](#) Reappointment of Mr. Edward Wydra, Lake Wildwood - Zone 1 property owner, to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term expiring June 30, 2020.

Reappointed.

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Anderson, seconded by Director Miller, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: Chairman Scofield provided an opportunity for public comment. There being no public comment, Chairman Scofield closed the public comment period.

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Adjournment:

ACTION TAKEN: Chairman Scofield adjourned the meeting.

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