

25. [SR 24-0809](#) (Waive further reading/Adopt) An Ordinance amending and renumbering all sections of the Nevada County Administrative, General and Land Use Codes.
Waived further reading and adopted.
Enactment No: ORD-2535

Chief of Staff: Jeffrey Thorsby

26. [SR 24-0686](#) Appointment of Bobbi Luster to the First 5 Nevada County Children and Families First Commission as the Greater Truckee Area member representing interests of children for an unexpired 2-year term ending October 31, 2025.
Appointed.
27. [SR 24-0816](#) Acknowledge Supervisor Hoek's appointment of Lisa Duggins-Rogers and Laura Zieman as members to the Penn Valley Municipal Advisory Council (MAC) for unexpired two-year terms ending June 30, 2025.
Acknowledged.
28. [SR 24-0674](#) Accept the resignation of Jon Katis as Board of Supervisors representative from the Area 4 Agency on Aging Advisory Council, effective March 20, 2024.
Accepted.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the consent agenda and provided an opportunity for public comment. No public comment was received.

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

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

Call the meeting to order:

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors were present.

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Sanitation District Consent:

Acting Public Works Director: George Schureck

29. [SR 24-0650](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase two new Kohler generators for a total of \$88,543, and directing the Auditor-Controller to amend the fiscal year 2023/24 budget and release fund balance. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-005

County Counsel: Katharine L. Elliott

30. [SR 24-0814](#) (Waive further reading/Adopt) An Ordinance amending and renumbering all sections of the Nevada County Sanitation District Code.

Waived further reading and adopted.

Enactment No: SD-76

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent agenda. No public comment was received.

MOTION: Motion made by Director Scofield and seconded by Director Hoek to adopt the Nevada County Sanitation District No. 1 consent agenda. On a roll call vote, the motion passed unanimously.

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Sanitation District Public Comment:

[SR 24-0836](#) Public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for members of the public to provide general public comment directed at the Sanitation District Board of Directors. Public comment was received.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. All Supervisors were present.