

*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:

County Executive Officer: Alison Lehman

**21a.** [SR 18-0845](#) Resolution amending various Nevada County Sanitation District No. 1 Budgets through the Fourth Consolidated Budget Amendment for Fiscal Year 2017/18.

**Adopted.**

Enactment No: SD18-010

Clerk of the Board: Julie Patterson Hunter

**21b.** [SR 18-0858](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for August 28, 2018.

**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Director Weston, 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: No public comment received.

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**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the meeting.

*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.*