

NEVADA COUNTY SANITATION DISTRICT NO. 1

950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617 (530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Sean Powers
Deputy District Administrator

Steve Castleberry Director of Public Works

NEVADA COUNTY SANITATION BOARD OF DIRECTORS Board Agenda Memo

MEETING DATE: January 10, 2017

TO: Board of Directors

FROM: Daniel Chatigny, Chief Fiscal/Administrative Officer

SUBJECT: Resolution Directing the Auditor-Controller to Amend the Fiscal Year

2016/17 Budget for the Sanitation District No. 1, Fund 4700 for

Wastewater Admin

RECOMMENDATION: Approve the attached resolution.

<u>FUNDING</u>: Funding is provided by charges to all Sanitation District Zones on a pro-rata share. A budget amendment is included for consideration. There is no impact on the County General Fund.

BACKGROUND: The Sanitation District No. 1 purchases their own vehicles. For Fiscal Year 2016/17 the District had planned to make several capital asset acquisitions including one service truck and a crawler. The District has amended their plan and wishes to acquire two service trucks this fiscal year. In order to complete the purchase a budget amendment is needed.

Item Initiated by: Daniel Chatigny, Chief Fiscal/Administrative Officer

Approved by: Steve Castleberry, Director of Public Works

Submittal Date: December 23, 2017 Revision Date: January 3, 2017