

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

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

ACTION TAKEN: Chair Miller called the meeting to order. All Directors were present.

Department Head Matter:

County Executive Officer: Alison Lehman

1. [SR 21-0479](#) Resolution adopting the Fiscal Year 2021-2022 Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budgets 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, totaling \$10,139,404.
Adopted.
Enactment No: SD21-003

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reported that this budget covers the ten zones that are overseen by the Nevada County Sanitation District No. 1 (NCSD1), and totals approximately \$10.1 million. No changes have been made since first introduced at the June 1, 2021 meeting. Martin Polt recommended the Board approve the proposed Resolution to adopt the Fiscal Year 2021/22 budget for the NCSD1.

MOTION: Made by Director Scofield, seconded by Director Hoek to adopt Resolution SD21-003, adopting the Fiscal Year 2021/22 Nevada County Sanitation District No. 1 budgets. On a roll call vote the motion passed unanimously.

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Adjournment:

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

Nevada County Proposed Final Budget 2021-22

Sanitation District No. 1

To view the entire Nevada County Proposed Final 2021-22 Budget please visit the County Budget Portal

<https://www.mynevadacounty.com/366/County-Budget-Portal>

Service Budget Title	SBU	Fund	Revenues	Expenditures	Book Page
Sewage Collection, Treatment & Disposal					
Wastewater Admin	91005	4700	5,416	5,416	3-7
Lake Wildwood Zone 1	91005	4727	776,231	762,198	
Lake Wildwood Zone 1 Operation & Maintenance	91005	4728	3,166,181	3,661,202	
Lake Wildwood Zone 1 LaSalle Project	91005	4729	70,078	69,869	
Lake Wildwood Zone 1 Capital Improvement	91005	4730	116	-	
Cascade Shores Zone 8 Debt Assessment	91005	4733	17,308	16,958	
Cascade Shores Zone 8	91005	4734	230,456	311,827	
Cascade Shores Zone 8 Capital Improvement	91005	4735	-	-	
North San Juan Zone 4	91005	4736	71,656	107,756	
Lake of the Pines Zone 2	91005	4740	2,673,082	3,452,072	
Lake of the Pines Zone 2 LaSalle Project	91005	4741	175,637	174,671	
Lake of the Pines Zone 2 Capital Improvement	91005	4742	17,027	-	
Lake of the Pines Zone 2 Debt Assessment	91005	4743	969,232	948,958	
Gold Creek Zone 5	91005	4749	10,444	12,322	
Mountain Lake Estates Zone 7	91005	4751	24,195	29,391	
Penn Valley Zone 6	91005	4771	576,048	445,282	
Penn Valley Zone 6 Capital Improvement	91005	4772	-	-	
Valley Oak Court Zone 12	91005	4775	13,436	4,549	
Higgins Village Zone 11	91005	4789	81,607	111,184	
Eden Ranch Zone 9	91005	4796	37,556	25,749	
Sanitation District Total			8,915,706	10,139,404	