

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

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

Call the meeting to order: Chairman Scofield called the meeting to order. All Directors present.

Consent: Chairman Scofield introduced the consent calendar.

- 39a. Resolution authorizing execution of Amendment 2 to contract with Coastland Civil Engineering for project management services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD14-14), extending the contract termination date to March 31, 2016, and increasing the maximum contract price by \$34,113, for a total contract price of \$146,646. (Sanitation) (Dist. IV) (Resolution [SD 15-014](#) adopted.)
- 39b. Resolution approving an Addendum to the existing Initial Study/Mitigated Negative Declaration approved March 11, 2014 (State Clearing House No. 2013092049) for the Cascade Shores Community Leach Field Project. (Sanitation) (Dist. I) ([Resolution SD 15-015](#) adopted.)
- 39c. Acceptance of Nevada County Sanitation District No. 1 minutes for October 13, 2015. (Clerk of the Board) (Accepted.)

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

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DEPARTMENT HEAD MATTERS:

Director of Public Works: Steven Castleberry (Sanitation)

- 39d. Resolution directing the Auditor-Controller to provide a cash flow advance to Penn Valley, Zone 6 - Fund 4772 in the amount of \$500,000, from the Lake Wildwood, Zone 1 - Fund 4728, and repayment of the advance including interest at the Treasurer's pool interest rate, at completion of the Penn Valley Pipeline Project and once all reimbursements have been received by all funding agencies. (Sanitation) (Dist. IV)

ACTION TAKEN: Chairman Scofield introduced the agenda item and Mr. Steven Castleberry, Director of Public Works, reviewed the staff report and provided background information regarding the Penn Valley Pipeline Project. He explained that once construction begins on the Project, costs will be approximately \$250,000 to \$500,000 per month. The County was awarded a Small Communities Wastewater Grant and a Community Development Block Grant (CDBG) for the Project, although it can take up to six weeks to receive the funding. Therefore, staff anticipates a situation where cash flow assistance will be required between the time the contractor is paid and reimbursement is received from the State, and the advance being proposed will allow the invoices to be paid while the Sanitation District waits for reimbursement.

Board questioning ensued.

MOTION: Motion made by Director Weston seconded by Director Anderson, to adopt [Resolution SD 15-016](#). On a roll call vote, the motion passed unanimously.

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Public comment:

ACTION TAKEN: Chairman Scofield opened the public hearing for public comment. There being no public comment, Chairman Scofield closed the public comment period.

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Adjournment.

ACTION TAKEN: There being no further business, 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.

DEPARTMENT HEAD MATTERS:

Clerk-Recorder/Registrar of Voters: Gregory Diaz

40. (Introduce/Waive Further Reading) An Ordinance adding Article 7 and Section A-II 1.1 to Chapter II of the Nevada County Administrative Code relating to Elections and the electronic filing of campaign disclosures.

ACTION TAKEN: Chairman Scofield read the title of the proposed Ordinance into the record. Mr. Gregory Diaz, Clerk-Recorder/Registrar of Voters, provided a PowerPoint presentation regarding the Ordinance regarding the electronic filing of campaign disclosures. He reported that the individuals that would benefit the most from candidates having the ability to file their campaign disclosures electronically are members of the public, the candidates, and County staff.

Board questioning ensued.

Chairman Scofield provided an opportunity for public comment.

Mr. Don Bessee, District II resident, asked if the public will have online access of letters to the candidates that cite deficiencies in their filing, and if citizens would still need to go to the office to get data that was redacted on the electronic copy. He also asked if historic information would be entered and available electronically.

Mr. Diaz explained that a letter is not considered a California Fair Political Practices (FPPC) Disclosure Statement, so they are not required to be filed. In response to the second question, Mr. Diaz explained that there are laws requiring certain data to be redacted online, such as addresses and Social Security numbers, so citizens will still need to come into the office for that information. To the third question, Mr. Diaz explained that staff plans to scan statements submitted for the 2014 Elections so the information will go back to that point, and further in the past as more is scanned into the database.

There being no further public comment, Chairman Scofield closed the public comment period.

Board questioning ensued.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Weston, to introduce and waive further reading of the Ordinance proposing to add Article 7 and Section A-II 1.1 to Chapter II of the Nevada County Administrative Code relating to Elections and the electronic filing of campaign disclosures. On a roll call vote, the motion passed unanimously.
