

ACTION TAKEN: Staff provided one consolidated presentation inclusive of each proposed labor agreement. Public comment was received on agenda item no. 56e (SR 24-1086). In the following order, the board took action regarding each agreement: Deputy District Attorney/Deputy Public Defender unit; General Bargaining Unit; Confidential employees; Sheriff's Management Association; and Professional Bargaining Unit.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Heidi to adopt Resolution 24-347. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Swarthout to adopt Resolution 24-348. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-349. On a roll call vote, the motion passed unanimously.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-350. On a roll call vote, the motion passed. (Ayes: Supervisors Scofield, Hoek, Swarthout, and Hall. Abstain: Supervisor Bullock.)

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Scofield to adopt Resolution 24-351. On a roll call vote, the motion passed unanimously.

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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.

Sanitation District Consent:

57. [SR 24-1081](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2024/25 on the Nevada County Tax Roll, and directing the Clerk of the Board to file the report with the Auditor-Controller pursuant to section 5473.

Adopted.

Enactment No: SD24-007

Approval of the Sanitation District consent agenda

Adopted

ACTION TAKEN: Chair Bullock introduced the Sanitation District consent calendar and provided an opportunity for public comment. No comments were received, and Chair Bullock closed public comment.

MOTION: Motion made by Director Scofield and seconded by Director Hoek to adopt the Sanitation District's consent calendar. On a roll call vote, the motion passed unanimously.

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Sanitation District Department Matters:**County Executive Officer: Alison Lehman**

58. [SR 24-1129](#) Resolution adopting the Fiscal Year 2024-2025 Nevada County Sanitation District No. 1 labor, risk management reserve, 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 \$13,475,816.

Adopted.

Enactment No: SD24-008

ACTION TAKEN: Staff provided a brief presentation on Sanitation District financial considerations. No public comment was received.

MOTION: Motion made by Director Hoek and seconded by Director Scofield to adopt Sanitation District Resolution SD24-008. On a roll call vote, the motion passed unanimously.

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Sanitation District Public Comment:

[SR 24-1175](#) No public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment directed to the Board of Directors, and no comments were received. Chair Bullock closed public comment.

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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 present.

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***DEPARTMENT HEAD MATTERS:**

County Executive Officer: Alison Lehman

59. [SR 24-1133](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2024-2025, in the amount of \$99,328,228.

Adopted.

Enactment No: RES 24-352

ACTION TAKEN: Staff provided a brief presentation recapping appropriations limitations considerations. No public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarhout to adopt Resolution 24-352. On a roll call vote, the motion passed unanimously.
