

Board discussion and questioning ensued.

Chair Hall provided an opportunity for public comment and no comments were received. Chair Hall closed public comment.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Tucker to accept the California Road Charge Program Public/Private Roads Project presentation. On a voice 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 Hall recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. Meeting called to order. All Directors were present.

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Sanitation District Consent:

Public Works Director: David Garcia

18. [SR 25-2061](#) Resolution authorizing the purchase of a 2024 Ford F-600 with a utility body and 8000 lb. crane for the Sanitation Fleet for \$178,414.10 plus associated fees, and authorizing the Purchasing Agent to encumber the funds.

Adopted.

Enactment No: RES SD25-006

19. [SR 25-2044](#) Resolution authorizing the Nevada County Sanitation District No. 1 to proceed with the 2025 Destruction of Seven Groundwater Monitoring Wells for the Penn Valley Sewer Zone, authorizing the Nevada County Purchasing Agent to solicit bids for the project, and authorizing the Chair of the Board of Directors to sign the invitation to bid.

Adopted.

Enactment No: RES SD25-007

ACTION TAKEN: Chair Hall introduced the Nevada County Sanitation District No. 1 consent calendar, and provided an opportunity for public comment. No comments were received and Chair Hall closed public comment.

Motion made by Supervisor Bullock and seconded by Supervisor Tucker to adopt the consent calendar. On a roll call vote, the motion passed unanimously.

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Sanitation District Public Comment:

[SR 25-2082](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 7 for information on the various options available for members of the public to provide comment in both western and eastern county.)

ACTION TAKEN: Chair Hall provided an opportunity for public comment, and no comments were received. Chair Hall closed public comment.

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Sanitation District Adjournment:

ACTION TAKEN: Chair Hall adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors.

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***ANNOUNCEMENTS:**

ACTION TAKEN: Chair Hall reconvened the meeting of the Nevada County Board of Supervisors. Updates were provided by the Board members and Alison Lehman, County Executive Officer.

***CLOSED SESSION:**

20. [SR 25-2077](#) Pursuant to Government Code § 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Sacramento Valley Limited Partnership, a California Limited Partnership d/b/a Verizon Wireless v. Nevada County.

ACTION TAKEN: Chair Hall reported that the Board would enter into closed session, recess for lunch, and report out following the break. Katharine Elliott, County Counsel read the title of the closed session item into the record. Chair Hall provided an opportunity for public comment on the closed session item, and no comments were received. Chair Hall closed public comment and the Board members entered into closed session.
