



Community Development Agency

Public Works Department

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Trisha Tillotson

Community Development Agency Director

David Garcia

Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1

BOARD OF DIRECTORS

Board Agenda Memo

MEETING DATE: July 28, 2026

TO: Board of Directors

FROM: David Garcia, Director of Public Works

SUBJECT: Resolution rescinding resolution No. SD26-003 for InSource Software Solutions, Inc. for the SCADA System Operating Software for the Lake Wildwood and Lake of the Pines Wastewater Facilities (Districts II & IV)

RECOMMENDATION: Approve the attached Resolution.

FUNDING: N/A

BACKGROUND: On May 12, 2026, the Board of Directors for the Nevada County Sanitation District No. 1 (District) approved Resolution No. SD26-003 for a software support agreement with InSource Software Solutions, Inc. for the SCADA System Operating Software for the Lake Wildwood and Lake of the Pines Wastewater Facility.

In 2022 with Resolution No. SD22-007, the District entered into a contract with AVEVA Select California to provide software upgrades to support the SCADA System for the Lake Wildwood and Lake of the Pines Wastewater Facilities. As of 2026, AVEVA Select California has since been acquired by InSource Software Solutions, Inc. InSource Software Solutions will continue to support the SCADA System for calendar years 2026, 2027 and 2028. In effect, the District is, and was, already under contract with the vendor under its previous corporate name.

County Purchasing provided additional direction indicating the software agreements for continued support and upgrades of existing software systems do not require Board approval. District Staff request the District's Board of Directors to rescind the originally approved Resolution SD26-003. This will return the contractual arrangement to the preexisting status quo.

Attachments:

1. Resolution rescinding Resolution No. SD26-003
2. Exhibit A- Resolution SD26-003

Item Initiated by: Stacy Manning, Senior Community Development Technician
Approved by: David Garcia, Director of Public Works