

26. [SR 17-0602](#) Acceptance of Board of Supervisors Summary Minutes for July 25, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Miller, seconded by Supervisor Anderson, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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

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

Meeting called to order. All Directors present.

Consent:

Director of Public Works: Trisha Tillotson

- 27a. [SR 17-0588](#) Resolution approving the purchase of a capital asset, SB10000 SolarBee collections pond aeration system, to prevent algae growth and provide odor control for Zone 2 - Lake of the Pines, in the amount of \$15,770, and directing the Auditor-Controller to amend the Fiscal Year 2016/17 Nevada County Sanitation District No. 1, Zone 2 - Lake Of The Pines, budget. (4/5 affirmative vote required) (Dists. II and IV) (Sanitation)

Adopted.

Enactment No: SD17-012

Clerk of the Board: Julie Patterson Hunter

- 27b. [SR 17-0584](#) Reappointments of Mr. Terry Thies, Lake Wildwood - Zone 1 representative, Mr. Frederic Schulte, Lake of the Pines - Zone 2 representative, and Mr. Howard Stone, Mountain Lakes Estates - Zone 7 representative, to the Nevada County Sanitation District No. 1 Advisory Committee, for terms expiring June 30, 2019.

Reappointed.

- 27c. [SR 17-0589](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 11, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Supervisor Scofield, seconded by Supervisor Miller, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public Comment: No public comment received.

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Chairman Weston adjourned the meeting.

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Chairman Weston 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:

Director of Public Works: Trisha Tillotson

- 28. [SR 17-0574](#) (Introduce/Waive further reading) Ordinance amending Subsection 5 of Section G-IV 3.A.3, and adding Subsection 57 to Section G-IV 3.A.5, of Article 3.A of Chapter IV of the Nevada County General Code pertaining to Speed Limits on Squirrel Creek Road. [Twenty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Rough and Ready Highway to Shockley Road; and Thirty Five-Miles Per Hour Prima Facie Speed Limit established on Squirrel Creek Road from Shockley Road to Toad Lane.] (Dists. 3 and 4)
First reading held.

ACTION TAKEN: Ms. Trisha Tillotson, Director of Public Works, provided an overview of the section of Squirrel Creek Road where the change in speed limit was to be considered.

Board questioning ensued.

Motion made by Supervisor Miller, seconded by Supervisor Scofield, to waive further reading of the entire ordinance. On a roll call vote, the motion passed unanimously.
