

56. [SR 20-3213](#) Reappointment of Mr. David Middleton as a member-at-large to the Building and Accessibilities Standards Board of Appeals, for a four year term ending July 1, 2024.
Reappointed.
57. [SR 20-3212](#) Reappointment of Mr. Michael Hill-Weld to the Citizen's Oversight Committee, for a four-year term ending June 30, 2024.
Reappointed.
58. [SR 20-3206](#) Reappointment of Mr. Edward Sylvester to the Nevada County Finance Authority, for a two-year term ending June 30, 2022.
Reappointed.
59. [SR 20-3121](#) Acceptance of Board of Supervisors Summary Minutes for June 9, and 16, 2020.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

Chair Hall 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.

Call the meeting to order:

Meeting called to order. All Directors present.

Consent:

- 60a. [SR 20-3161](#) 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 2020/21 on the Nevada County Tax Roll.
Adopted.
Enactment No: SD20-003

60b. [SR 20-3191](#) Resolution approving a renewal contract between the Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from wastewater treatment facilities and collection systems, in the maximum amount of \$55,000, for the period, for the period July 1, 2020 through June 30, 2021, and authorizing the Chair of the Board of Directors to execute the contract.

Adopted.

Enactment No: SD20-004

60c. [SR 20-3207](#) Reappointment of Mr. Edward Wydra as an owner of Lake Wildwood Property, Zone 1, representative to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term expiring June 30, 2022. (Dist. IV)

Reappointed.

60d. [SR 20-3217](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for January 28, 2020.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar.

Approval of the Consent Agenda

MOTION: Motion made by Director Scofield, seconded by Director Anderson, 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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Adjournment:

Chair Hall 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:**

Public Health Director: Jill Blake

61. [SR 20-2910](#) Acceptance of the 2019 Novel Coronavirus (COVID-19) informational presentation.

Accepted.