

46. [SR 25-2240](#) Acceptance of Board of Supervisors November 18, 2025, minutes.
Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar and provided an opportunity for public comment. No comments were received and Chair Hall closed the public comment period.

Motion made by Supervisor Swarthout, and seconded by Supervisor Hoek, to adopt the consent calendar less items No. 3 (SR 25-2261) and No. 40 (SR 25-2232). Supervisor Bullock was recused from item No. 5 (SR-25-2203). On a roll call vote the motion passed unanimously.

PUBLIC COMMENT:

[SR 25-2288](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

Accepted.

ACTION TAKEN: Chair Hall opened the opportunity for general public comment and comments were received. Chair Hall closed the public comment period.

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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 Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors and called the meeting to order.

Sanitation District Consent:

47. [SR 25-2237](#) Resolution approving Nevada County Sanitation District No. 1 to purchase a 900ECO 12 Yard Combination Sewer Cleaner Truck, in the amount of \$668,317.03, and an EnviroSight Mainline Inspection System Crawler Camera with remote controller and software, in the amount of \$127,239.44, for Lake Wildwood Zone 1 and Lake of the Pines Zone 2, authorizing the Purchasing Agent to sign any documents related to the purchase of the capital assets, and directing the Auditor-Controller to amend the Fiscal Year 2025/26 budget and release fund balance. (4/5 affirmative vote required) (Dists. II and IV)

Adopted.

Enactment No: RES SD25-012

48. [SR 25-2242](#) Acceptance of Nevada County Sanitation District No. 1 November 18, 2025, minutes.
Accepted.

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

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

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Sanitation District Public Comment:

[SR 25-2287](#) 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.
No public comment received.

ACTION TAKEN: Chair Hall opened the opportunity for public comment on items regarding the Nevada County Sanitation District No. 1. No comments were received and Chair Hall closed the public comment period.

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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 and reconvened as the Nevada County Board of Supervisors.

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***CLOSED SESSION:**

Katharine Elliott, County Counsel, reported that the closed session was read into the record earlier, regarding real property negotiations. The negotiator for the County is Ryan Gruver, Director of Health and Human Services Agency. Items under negotiation concern the price and terms of payment, and the property interest to be obtained is located at 135 East Empire Street, Grass Valley, California, 95945 (APN 029-250 15). The negotiator for the property is agent Emily Rivenes. The Board members entered into closed session.

Closed Session held.