

RESOLUTION NO. 25-001  
OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AMENDING THE NEVADA COUNTY SANITATION  
DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR 2024/25 (4/5  
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Nevada County Sanitation District No.1 budgets could require revision to reflect the actual work performed subsequent to the adoption of the Fiscal Year 2024/25 Nevada County Sanitation District No. 1 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Directs the Auditor/Controller to establish budget and release from the fund balance of Fund 4701 -Wastewater Risk Management in the amount of \$27,548; and
2. Directs the Auditor/Controller to establish budget and release from the fund balance of Fund 4727 – Wastewater Lake Wildwood Debt Assessment in the amount of \$28,883; and
3. Directs the Auditor/Controller to Amend the Fiscal Year 2024/25 budget as shown below:

Increase/Decrease

4701-91005-709-2000 / 520700 \$27,548  
4727-91005-709-2000 / 531100 \$28,883

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 25th day of February 2025, by the following vote:

Ayes: Directors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Directors

By: 

  
Heidi Hall