

25. [SR 19-0692](#) Acknowledge Supervisor Hoek's reappointment of Ms. Nancy Peirce as member to the Penn Valley Area Municipal Advisory Council (MAC), for a 2-year term expiring June 30, 2021.  
**Acknowledged.**
26. [SR 19-0659](#) Acceptance of Board of Supervisors Summary Minutes for June 25, and July 9, 2019.  
**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

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*Chairman Anderson 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:

Chairman Anderson called the meeting to order. All Directors present.

Consent:

Director of Public Works: Trisha Tillotson

- 27a. [SR 19-0675](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Robinson Enterprises Investment Co., Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 wastewater treatment facilities, for an amount not to exceed \$40,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Directors to execute the contract.  
**Adopted.**  
Enactment No: SD19-007
- 27b. [SR 19-0677](#) Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from the District's wastewater treatment facilities and collection systems, in the amount of \$55,000, for the period July 1, 2019 through June 30, 2020, and authorizing the Chair of the Board of Directors to execute the contract.  
**Adopted.**  
Enactment No: SD19-008

Clerk of the Board: Julie Patterson Hunter

27c. [SR 19-0648](#) Approve reappointments of Mr. Terry Thies, Zone 1 alternate member, and Mr. Howard Stone, Zone 7 regular member, to the Nevada County Sanitation District No. 1 Advisory Committee, both for 2-year terms expiring June 30, 2021.

**Reappointed.**

27d. [SR 19-0706](#) Approve appointment of Ms. Mary Eldridge-Tober to the Nevada County Sanitation District No. 1 Advisory Committee as an Owner of Lake of the Pines Property, Zone 2 representative for a two-year unexpired term ending June 30, 2020.

**Appointed.**

27e. [SR 19-0700](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 4, 18, and 25, 2019.

**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

*Approval of the Nevada County Sanitation District No. 1 Consent Calendar.*

**Adopted.**

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

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**Public comment:**

ACTION TAKEN: Chairman Anderson provided an opportunity for public comment. No public comment received.

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**Adjournment:**

*Chairman Anderson adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.*

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