

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION ACCEPTING THE COUNTY OF NEVADA
SANITATION DISTRICT NO. 1 WASTEWATER FEE STUDY – ALL
ZONES**

WHEREAS, on January 28, 2021, HF&H Consultants, LLC (HF&H), was retained to conduct a wastewater fee study for all 10 zones within the Nevada County Sanitation District No. 1 (District) for FY 2021-22 through FY 2025-26; and

WHEREAS, the County of Nevada Sanitation District No. 1 Wastewater Fee Study – All Zones (Fee Study) dated April 23, 2021 projects expenses, revenues and reserves for a planning period through FY 2029-30 to provide a long-term outlook of the projected fund balances within each of the 10 District zones; and

WHEREAS, the Fee Study proposes annual sewer charges for five fiscal years (FY 2021-22 through FY 2025-26) as allowed per Article XIID, Section 6 of the State Constitution; and

WHEREAS, pursuant to Section 21080(b)(8) of the California Public Resource Code that the higher sewer service charge rates are derived directly from the cost of providing service, are necessary to meet operating expenses required for maintenance of service; and are therefore exempt from environmental review.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 accepts the County of Nevada Sanitation District No. 1 Wastewater Fee Study – All Zones dated April 23, 2021 attached as Exhibit A.