
Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**Call the meeting to order:**

ACTION TAKEN: Chair Bullock recessed as the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. All Directors present.

Sanitation District Consent:

Acting Public Works Director: George Schureck

23. [SR 24-0527](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase Stakkaboxes and lids for Zone 6 for \$15,362 and a septic tank for Zone 7 for \$11,578, and directing the Auditor-Controller to amend the fiscal year 2023/24 budget and to release fund balances. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-004

Chief of Staff: Jeffrey Thorsby

24. [SR 24-0524](#) Reappointment of James Hattrup as Owner of Mountain Lakes Estates Property, Zone 7 Service Area Regular Member to the Nevada County Sanitation District No. 1 Advisory Committee for a two-year term ending June 30, 2025.

Reappointed.

Approval of the Consent Agenda

Adopted.

ACTION TAKEN: Chair Bullock introduced the Nevada County Sanitation District No. 1 consent calendar and provided an opportunity for public comment. No public comment was received.

MOTION: Motion made by Director Scofield and seconded by Director Hoek to adopt the consent agenda. On a roll call vote, the motion passed unanimously.

Sanitation District Public Comment:

[SR 24-0647](#) Public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment directed toward the Sanitation District Board of Directors. Public comment was received.

Sanitation District Adjournment:

ACTION TAKEN: Chair Bullock adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors. All Supervisors present.

PUBLIC COMMENT:

[SR 24-0646](#) Public comment received.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment. Public comment was received.

***DEPARTMENT HEAD MATTER:**

Director of Social Services: Rachel Peña

25. [SR 24-0317](#) Resolution proclaiming April 8 through April 12, 2024, as "Eligibility and Employment Week" in Nevada County.

Adopted.

Enactment No: RES 24-132

ACTION TAKEN: Staff provided a presentation on the "Eligibility and Employment Week" in Nevada County. Board comments were provided. Public comment was received.

MOTION: Motion made by Supervisor Hall and seconded by Supervisor Swarthout to adopt Resolution 24-132. On a roll call vote, the motion passed unanimously.

***COMMUNITY PRESENTATION:**

Chief of Staff: Jeffrey Thorsby

28. [SR 24-0609](#) Presentation from the Arts Collaborative of Nevada County, dba Nevada County Arts Council, on its activities in 2023 and upcoming work in 2024.

Accepted.