

*Chairman Scofield 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.**

ACTION TAKEN: Meeting called to order. All Directors present.

Consent:

**26a.** [SR 18-0789](#) Resolution approving Amendment 2 to the contract between the County of Nevada and Coastland Civil Engineering, Inc. for project management and inspection services for the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD16-015), for a new maximum contract amount not to exceed \$692,301, and authorizing the Chair of the Board of Directors to execute the Amendment.

**Adopted.**

Enactment No: SD18-009

**26b.** [SR 18-0796](#) Acceptance of Board of Directors of the Nevada County Sanitation District No. 1 Summary Minutes for July 10, 2018 and August 14, 2018.

**Accepted.**

ACTION TAKEN: Chairman Scofield introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

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Public comment:

ACTION TAKEN: Mr. Matthew Coulter, District I resident, expressed concern over wastewater flowing in to various waterways in Nevada County due to aging sewer systems.

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**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the meeting.

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