

**RESOLUTION NO. SD25-012**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING THE SANITATION DISTRICT NO. 1  
TO PURCHASE A 900ECO 12 YARD COMBINATION SEWER  
CLEANER TRUCK AND ENVIROSIGHT MAINLINE INSPECTION  
SYSTEM CRAWLER CAMERA WITH REMOTE CONTROLLER  
AND SOFTWARE FOR LAKE WILDWOOD ZONE 1 AND LAKE OF  
THE PINES ZONE 2 AND AMEND THE BUDGET FOR FISCAL  
YEAR 2025/26 AND RELEASE FUND BALANCE (4/5 AFFIRMATIVE  
VOTE REQUIRED) – DISTRICTS II AND IV**

WHEREAS, Nevada County Sanitation District No.1 (District) needs to replace the 2014 sewer cleaner truck as the sewer cleaner truck was damaged beyond repair as a result of fire; and

WHEREAS, a new sewer cleaner truck has been identified to meet the needs of the Sanitation District, plus, a vacuum-on-the-go capability in the amount of \$668,317.03; and

WHEREAS, the immediate availability of the sewer cleaner truck with a rent-to-own option at 75% of rental fees applied to the purchase; and

WHEREAS, Nevada County Sanitation District No.1 (District) recognizes the need to replace outdated camera equipment; and

WHEREAS, a remote-control camera rover system with software has been identified to inspect lines in the amount of \$127,239.44; and

WHEREAS, upon the purchase of the sewer cleaner truck through this vendor allows a 10% discount on the purchase of the remote-control camera rover; and

WHEREAS, staff recommends approval for the purchase of the two capital assets; and

WHEREAS, a budget amendment in the amount of \$795,556.47 is required for Fiscal Year 2025/26 budget and there is sufficient fund balance available in the Sanitation District No. 1 Fiscal Year 2025/26 budget.

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

1. Approves the Sanitation District to proceed with the purchase of two capital assets: a 900ECO 12 Yard Combination Sewer Cleaner Truck totaling \$668,317.03 and an EnviroSight Mainline Inspection System Crawler Camera with remote controller and software totaling \$127,239.44.
2. Approves the Purchasing Agent to create a Purchase Order and sign any related documents related to the purchase of the Capital Assets.
3. Approves the Auditor Controller to release fund balance for fund 4728 in the amount of \$397,778.23.
4. Approves the Auditor Controller to release fund balance for fund 4740 in the amount of \$397,778.24.

5. Approves the Auditor Controller to amend the fiscal year 2025/26 budget (4/5 affirmative vote required) and release fund balance below:

Amend and Release Fund Balance

4728-91005-709-2000/540600	\$397,778.23
4740-91005-709-2000/540600	\$397,778.24

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 16th day of December 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, Chair