

ACTION TAKEN: Vice Chair Swarthout opened the opportunity for general public comment, and comments were provided. Vice Chair Swarthout closed the public comment period.

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

**Call the meeting to order:**

ACTION TAKEN: Vice Chair Swarthout adjourned as the Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors. (Chair Hall excused absence.)

**Sanitation District Consent:**

Public Works Director: David Garcia

22. [SR 25-2125](#) Resolution approving a contract between Nevada County Sanitation District No. 1 and Synagro West, LLC for processing of biosolids received from Lake Wildwood and Lake of the Pines Wastewater Treatment Facilities, for a total amount not to exceed \$61,610 for the period October 1, 2025 through September 30, 2026, with an additional contract renewal in the amount not to exceed \$61,610 for the period October 1, 2026, through September 30, 2027, and authorizing the Chair of the Board of Directors to execute the contract. (Dists. II and IV)

**Adopted.**

Enactment No: RES SD25-008

23. [SR 25-2158](#) Acceptance of the Nevada County Sanitation District No. 1 Board of Directors April 8, June 3, June 10, June 24, September 9, and September 23, 2025, minutes.

**Accepted.**

ACTION TAKEN: Vice Chair Swarthout introduced the Sanitation District No.1 consent calendar and provided an opportunity for public comment for items on the consent calendar. No comments were provided, and Vice Chair Swarthout closed the public comment period.

**MOTION: Motion made by Director Hoek, and seconded by Director Tucker to adopt the consent calendar. On a roll call vote, the motion passed as follows: Directors Tucker, Swarthout, Hoek, and Bullock, all Aye. Supervisor Hall, Absent.**

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**Sanitation District Public Comment:**

[SR 25-2165](#) Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board. (Please refer to page 9 for information on the various options available for members of the public to provide comment in both western and eastern county.)

ACTION TAKEN: Vice Chair Swarthout provided an opportunity for general public comment specific to Nevada County Sanitation District No. 1. No comments were provided, and Vice Chair Swarthout closed the public comment period.

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**Sanitation District Adjournment:**

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

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**\*DEPARTMENT HEAD MATTERS:****Health and Human Services Agency Director: Ryan Gruver**

24. [SR 25-2098](#) Acceptance of an informational presentation regarding the efforts to address homelessness and the Tahoe Truckee Homeless Action Coalition's funding recommendation for a homeless resource center in Truckee. (Dist. V)  
**Accepted.**

ACTION TAKEN: Following a short break, Vice Chair called the meeting back into order.

Ryan Gruver, Director of Health and Human Services Agency, provided an overview of the County's efforts to address homelessness in the Tahoe-Truckee region, and reported on Tahoe Truckee Homeless Action Coalition's (TTHAC) funding recommendation to provide for a homeless resource center in the Town of Truckee. TTHAC is composed of leaders from Eastern County, who have been working to build capacity for long-term sustainable solutions to provide shelter for the unhoused population living in the region. The current funding ask is for the County of Nevada, the Town of Truckee, and Tahoe Forest Hospital to each provide \$360,000 towards this effort. Director Gruver stressed the need to move quickly to provide shelter for individuals who do not have housing due to the upcoming cold weather.