

ACTION TAKEN: Chair Bullock introduced the consent calendar. Public comment was received.

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

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 the meeting of 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

37. [SR 24-0886](#) Resolution amending the Nevada County Sanitation District No. 1 budgets for fiscal year 2023/24. (4/5 Affirmative vote required)

Adopted.

Enactment No: SD24-006

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 24-1022](#) 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.

ACTION TAKEN: Chair Bullock opened the opportunity for general public comment directed toward the Sanitation District Board of Directors. No 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 24-1021](#) Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

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

***DEPARTMENT HEAD MATTERS:**

Director of Social Services: Rachel Peña

39. [SR 24-0657](#) Resolution accepting a certificate of membership from AARP as a participant in the Network of Age-Friendly Communities.

Adopted.

Enactment No: RES 24-244

ACTION TAKEN: Staff and representatives of AARP provided a presentation and certificate. Board comments ensued. No public comment was received.

MOTION: Motion made by Supervisor Swarthout and seconded by Supervisor Hoek to adopt a resolution 24-244. On a roll call vote, the motion passed unanimously.
