

MOTION: Motion made by Supervisor Miller and seconded by Supervisor Bullock to adopt the consent calendar. 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 Hoek recessed as the Nevada County Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1. All Directors were present.

Consent:

Clerk of the Board: Julie Patterson Hunter

- 24a. [SR 22-0862](#) Reappointment of Edward Wydra as Owner of Lake Wildwood Property, Zone 1 Service Area Regular Member to the Nevada County Sanitation District No. 1 Advisory Committee, for a two-year term ending June 30, 2024.
Reappointed.
- 24b. [SR 22-0746](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for June 14, 2022.
Accepted.

Approval of the Consent Agenda

Approved.

ACTION TAKEN: Chair Hoek introduced the consent calendar and provided an opportunity for public comment. Comments were received.

MOTION: Motion made by Director Scofield and seconded by Director Hall to adopt the Nevada County Sanitation District No. 1 consent calendar. On a roll call vote, the motion passed unanimously.

#####

Public comment:

ACTION TAKEN: Chair Hoek opened the opportunity for general public comment regarding Nevada County Sanitation District No. 1. There being no members of the public wishing to speak, the comment period was closed.

#####

Adjournment:

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

***ANNOUNCEMENTS:**

ACTION TAKEN: Updates were provided by the Board members.

SCHEDULED ITEM: 10:30 A.M.**Director of Social Services: Rachel Peña**

25. [SR 22-0848](#) Resolution approving Nevada County's annual Match Contribution funding pursuant to the Area 4 Agency on Aging Joint Powers Agreement, in the maximum amount of \$50,891, for Fiscal Year 2022/23.

Adopted.

Enactment No: RES 22-414

ACTION TAKEN: Following a short break, Chair Hoek called the meeting back to order. Director Rachel Pena and Kelly Carpenter introduced the Area 4 Agency on Aging and its programs. They highlighted community services, partner collaboration, and services required under the Older Americans Act. The organization's impact, including the important role of volunteers and the role of the organization during emergencies, was explained. The Board provided comments and appreciation. Questions and discussions followed.

Chair Hoek provided the opportunity for public comment. There being no members of the public wishing to speak, the public comment period was closed.

MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Hall to adopt Resolution 22-414. On a roll call vote, the motion passed unanimously.
