

---

**Regular Meeting of the Board of Directors of the Nevada County Sanitation District No. 1.****Call the meeting to order:**

*Adjourned as the Nevada County Board of Supervisors and called the regular meeting of the Nevada County Sanitation District No. 1 Board of Directors to order. (Director Bullock - Absent)*

**Consent:**

30. [SR 22-0950](#) Resolution authorizing the Nevada County Sanitation District No. 1 to purchase five vehicles from Fleet Management Services and approving a loan from Fleet Management Services in the amount of \$214,032 plus interest to be paid over three years. (4/5 affirmative vote required)

**Adopted.**

Enactment No: SD22-005

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Hoek introduced the consent calendar and opened the opportunity for public comment. There being no members of the public waiting to speak, the public comment period was closed.

**MOTION: Motion made by Director Scofield and seconded by Director Miller to adopt the consent calendar. On a roll call vote the motion passed unanimously. (Director Bullock - Absent)**

**Public comment:**

ACTION TAKEN: Chair Hoek opened general public comment period and comments were received from the public. There being no further members of the public waiting to speak, Chair Hoek closed public comment.

**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. (Supervisor Bullock - Absent)

\*\*\*\*\*