RESOLUTION NO. <u>\$ D</u>25-008 OF THE BOARD OF DIRECTORS OF NEVADA COUNTY SANITATION DISTRICT NO. 1

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 IN AN AMOUNT NOT TO EXCEED \$61,610 – DISTRICTS II AND IV

WHEREAS, Nevada County Sanitation District No.1 (District) is required to dispose of biosolids properly under the requirements of the discharge permit issued by the Regional Water Quality Control Board; and

WHEREAS, Synagro West, LLC is the only approved facility in the Sacramento Area that processes biosolids; and

WHEREAS, Synagro West, LLC is approved to process biosolids for land use application such as soil amendment at its facility in Herald, California; and

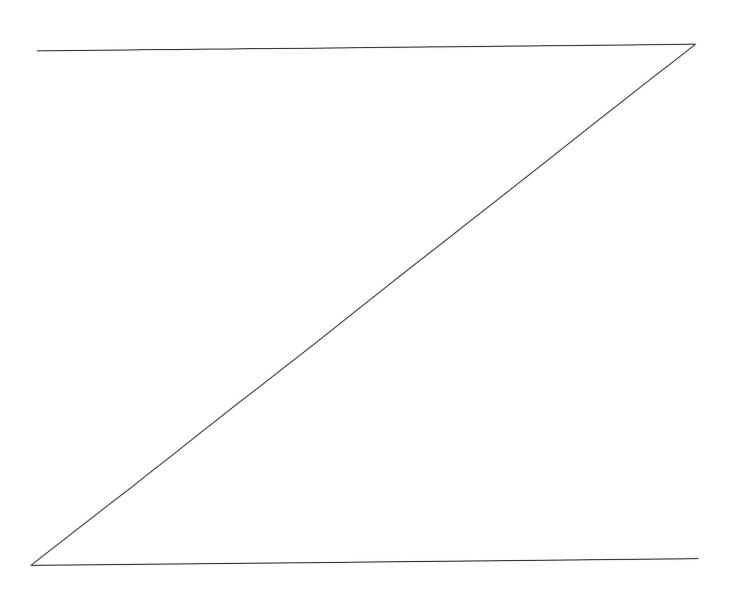
WHEREAS, the Sanitation District No.1 contracted with Synagro West, LLC to process biosolids for Fiscal Year 2024/2025 for the period of October 1, 2024, to September 30, 2025;

WHEREAS, Staff recommends approval of a contract with Synagro West, LLC for a total not to exceed \$61,610 for the period October 1, 2025, to September 30, 2026, and approves an additional contract renewal for the period October 1, 2026, to September 30, 2027, in the amount not to exceed \$61,610, so long as the District's budget is approved for Fiscal Year 2026/2027; for

WHEREAS, there is sufficient budget available in the Sanitation District No. 1 Fiscal Year 2025/2026 budget

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

- 1. Approve the Professional Services Contract between Nevada County Sanitation District No. 1 and Synagro West, LLC., in the amount not to exceed \$61,610 for the term October 1, 2025, to September 30, 2026, with additional contract renewal for the term October 1, 2026 to September 30, 2027 in the amount not to exceed \$61,610 and the Chair of the Board of Directors is hereby authorized to execute, on behalf of the County of Nevada, the contract.
- 2. Authorize the Auditor Controller to encumber the contract amount: 4728-91005-709-2000/521520 \$30,805 4740-91005-709-2000/521520 \$30,805



PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the <u>28th</u> day of <u>October 2025</u>, by the following vote:

Ayes: Directors Robb Tucker, Lisa Swarthout, Susan Hoek and

Hardy Bullock.

Noes: None.

Absent: Heidi Hall.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Directors

Heidi Hall, Chair