

RESOLUTION NO. SD26-010
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION RESCINDING RESOLUTION SD26-003 FOR
INSOURCE SOFTWARE SOLUTIONS, INC., FOR THE SCADA
SYSTEM OPERATING SOFTWARE, FOR THE LAKE
WILDWOOD AND LAKE OF THE PINES WASTEWATER
FACILITIES - DISTRICTS II AND IV**

WHEREAS, Nevada County Sanitation District No. 1 (NCSD) Board of Directors approved Resolution SD26-003 on May 12, 2026, for a Software Support Agreement with InSource Software Solutions, Inc., for the SCADA System Operating Software, for the Lake Wildwood and Lake of the Pines Wastewater Facilities; and

WHEREAS, the NCSD Board of Directors previously adopted Resolution SD22-007, on December 13, 2022, approving a contract with AVEVA Select California for SCADA System Upgrade and software for the Lake Wildwood and Lake of the Pines Wastewater Facilities; and

WHEREAS, AVEVA Select California was subsequently acquired by InSource Solutions Software, Inc.; and

WHEREAS, the original contract with the same vendor from 2022 is still valid and in effect, and a new contract is not required; and

WHEREAS, Nevada County Purchasing provided additional direction, indicating that software agreements for continued support and upgrades of existing software systems do not require Board of Directors approval; and

WHEREAS, District Staff request the District's Board of Directors to rescind the originally approved Resolution SD26-003.

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

1. Rescinds Resolution SD26-003.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 28th day of July 2026, by the following vote:

Ayes: Directors Heidi Hall, Robb Tucker, Lisa Swarthout, and Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

LAURIANA CECCHI
Interim Clerk of the Board of Directors

By: _____





Lisa Swarthout, Chair