

Clerk of the Board: Julie Patterson Hunter

31. [SR 22-1571](#) Resolution authorizing an option to conduct remote teleconference meetings of the Board of Supervisors and its legislative bodies, when necessary, to allow for flexibility in order to comply with social distancing pursuant to the Ralph M. Brown Act.  
**Adopted.**  
Enactment No: RES 22-596
32. [SR 22-1550](#) Acknowledge Supervisor Hoek's appointment of Mark Bailey as Member to the Penn Valley Municipal Advisory Council (MAC) for an unexpired two-year term ending June 30, 2023, and the term end of Member Rob Tribble, both effective October 25, 2022.  
**Acknowledged.**
33. [SR 22-1590](#) Acceptance of Board of Supervisors Summary Minutes for October 11 and 25, 2022.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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

**MOTION: Motion made by Supervisor Scofield and seconded by Supervisor Miller to adopt the consent calendar. On a roll call vote the motion passed unanimously.**

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**Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.**

**Call the meeting to order:**

ACTION TAKEN: Chair Hoek 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. All Directors were present.

**Consent:**

Community Development Agency Director/Interim Director of Public Works: Trisha Tillotson

**34a.** [SR 22-1574](#) Resolution approving the Sewer System Management Plan (SSMP) Update for the Lake Wildwood, Lake of the Pines, North San Juan, Penn Valley, Mountain Lake Estates and Cascade Shores Zones in the Nevada County Sanitation District No. 1.

**Adopted.**

Enactment No: SD22-006

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**34b.** [SR 22-1650](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for July 26, August 9, and August 23, 2022.

**Accepted.**

*Consent:*

**Accepted.**

**ACTION TAKEN:** Chair Hoek introduced the consent calendar, and provided an opportunity for public comment. No comments were received.

**MOTION: Motion made by Director Scofield and seconded by Director Miller, to adopt the Sanitation District's consent calendar. On a roll call vote the motion passed unanimously.**

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**Public comment:**

**ACTION TAKEN:** Chair Hoek provided an opportunity for public comment on topics under the jurisdiction of Nevada County Sanitation District No. 1. There were no public comments provided, and Chair Hoek closed public comment.

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**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.

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