

55. [SR 23-3036](#) Acceptance of Board of Supervisors Summary Minutes for May 23, 2023.  
**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Scofield introduced the consent calendar and provided an opportunity for public comment on the items on consent, and comments were received. Chair Scofield closed public comment.

**MOTION: Motion made by Supervisor Bullock and seconded by Supervisor Swarthout to adopt the consent calendar, less agenda item #43. 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 Scofield 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.

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**Consent:**

Public Works Director: Heba El-Guindy

- 56a. [SR 23-2123](#) Resolution requesting the County of Nevada to place Sanitation District No. 1 Sewer Service and Standby Charges for Zones 1, 2, 4, 5, 6, 7, 8, 9, 11, and 12 for Fiscal Year 2023/24 on the Nevada County Tax Roll.

**Adopted.**

Enactment No: SD23-005

Clerk of the Board: Julie Patterson Hunter

- 56b. [SR 23-3037](#) Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for May 23, 2023.

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

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

**MOTION: Motion made by Director Hoek and seconded by Director Bullock to adopt the consent calendar. On a roll call vote the motion passed unanimously.**

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**Public comment:**

ACTION TAKEN: Chair Scofield provided an opportunity for general public comment on issues regarding Nevada County Sanitation District No. 1, and no comments were received. Chair Scofield closed public comment.

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**Adjournment:**

ACTION TAKEN: Chair Scofield 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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**\*CLOSED SESSION:**

[SR 23-3029](#)

Pursuant to Government Code section 54957.6, a closed session of the Board of Supervisors will be held for the purpose of reviewing its position and instructing its designated labor negotiations representatives regarding employee salaries, salary schedules, fringe benefits, and all other matters within the statutory scope of representation. The designated labor negotiation representatives for Nevada County are Caleb Dardick, Assistant County Executive Officer, Steven Rose, Human Resources Director, and Lisa Charbonneau, Labor Attorney. The labor negotiations concern the Sheriff Management Association and the Probation Peace Officers' Association.  
**Closed Session held.**

ACTION TAKEN: Katharine Elliot, County Counsel, read the title of the closed session item into the record. Chair Scofield provided an opportunity for public comment on the closed session items and comments were received. The Board members entered into closed session.

Following closed session, County Counsel reported that direction was given to staff.

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