

*Approval of the Consent Agenda***Adopted.**

ACTION TAKEN: Chairman Miller introduced the consent calendar.

**MOTION: Motion made by Supervisor Beason, seconded by Supervisor Anderson to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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Chairman Miller recessed as the Board of Supervisors and convened as the Board of Directors 37  
of the Nevada County Sanitation District No. 1.

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

Chairman Miller called the meeting to order. All Directors present.

Consent: Chairman Miller introduced the consent calendar.

Director of Public Works: Steven Castleberry

- 49a. SR 16-0555 Resolution approving Amendment 3 to the contract between the County of Nevada and Coastland Civil Engineering for project management services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Res. SD14-04), increasing the maximum contract price by \$49,550 for a total contract price of \$196,196, extending the contract term to August 31, 2016, and authorizing the Chair of the Board of Directors to execute the Amendment. (Sanitation) (Dist. IV)

**Adopted.**

Enactment No: SD16-010

- 49b. SR 16-0553 Resolution approving a renewal contract between the County of Nevada and Robinson Enterprises Investment Co., Inc. for transport and disposal of biosolids from Nevada County Sanitation District No. 1 wastewater treatment facilities, in the amount of \$40,000, for the period July 1, 2016 through June 30, 2017, and authorizing the Chair of the Board of Directors to execute the contract.

**Adopted.**

Enactment No: SD16-011

Clerk of the Board: Julie Patterson Hunter

- 49c. SR 16-0578 Acceptance of Nevada County Sanitation District No. 1 Minutes for June 7, 2016.

**Accepted.**

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*Approval of the Consent Agenda*

Adopted.

**MOTION:** Motion made by Director Beason, seconded by Director Weston, to approve the consent calendar. On a roll call vote, the motion passed unanimously.

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Public Comment: No public comment received.

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**Adjournment:**

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ACTION TAKEN: Chairman Miller adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

**DEPARTMENT HEAD MATTERS:**

**Agricultural Commissioner: Chris Flores**

50. SR 16-0475 (Introduce/Waive further reading) An Ordinance amending Section A-II 42.9.1 of Article 42 of Chapter II of the Nevada County Administrative Code regarding the creation and composition of the Agricultural Advisory Commission and ratifying the revised bylaws of the Nevada County Agricultural Advisory Commission.  
**First reading held.**

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ACTION TAKEN: Chairman Miller introduced the agenda item and read the title of the Ordinance into the record.

Mr. Sean Powers, Community Development Agency (CDA) Director, was happy to report that the Agricultural Commissioner's office is now located at the Eric Rood Administrative Center. Mr. Powers reviewed the staff report regarding the request for approval of the Agricultural Advisory Commission's revised bylaws and introduction of an Ordinance ratifying the changes to the creation and composition of the Commission. Mr. Powers reported that the Commission is proposing to change their meeting schedule to meet every other month, rather than on a monthly basis.