

**Items pulled from the Consent Calendar:**

Clerk of the Board: Julie Patterson Hunter

28. [SR 21-0845](#) Resolution authorizing remote teleconference meetings of the Board of Supervisors and its legislative bodies pursuant to the Ralph M. Brown Act. (Pulled from consent by Supervisor Hoek.)  
**Adopted.**  
Enactment No: RES 21-505

ACTION TAKEN: Supervisor Hoek asked for clarification on why the item is on the agenda as she believed there was misinformation regarding its purpose.

Katharine Elliot, County Counsel, reported that the proposed Resolution is in response to new State law and was brought forward by special districts to allow for the continuation of remote meetings. The law applies to special districts along with all Boards of Supervisors, and the Committees and Commissions that fall under those Boards. To keep in line with the legislation, all counties in the State of California have adopted the initial Resolution to oversee and cover the Committees that fall under each Board. Because there is no way of knowing what the future holds in terms of the COVID-19 pandemic, the Resolution must be adopted every 30 days to allow for remote meetings to continue if necessary. The Resolution allows for flexibility to meet remotely if necessary, but it does not mean that the Board must meet remotely.

Chair Miller provided an opportunity for public comment, and members of the public provided comments. Chair Miller closed public comment.

**MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Scofield, to adopt Resolution 21-505. 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.**

ACTION TAKEN: Chair Miller recessed as the Nevada County Board of Supervisors and called the meeting of the Nevada County Sanitation District No. 1 Board of Directors into order.

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**Consent:**

Director of Public Works: Panos Kokkas

29. [SR 21-0834](#) Resolution directing the Auditor-Controller to amend the Fiscal Year 2021/22 Nevada County Sanitation District No. 1 budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: SD21-011
30. [SR 21-0788](#) Resolution approving the adoption of a list of projects in various District zones for the Nevada County Sanitation District No. 1, authorization to procure the equipment funded by the American Rescue Plan Act (ARPA) and local Sanitation District funds in various zones, and directing the Auditor-Controller to amend the Fiscal Year 2021/2022 budget and release of fund balance. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: SD21-012
31. [SR 21-0840](#) Resolution approving plans and specifications for the Nevada County Sanitation District No. 1 Lift Station 26 Damage Repair Project, authorizing the Purchasing Agent to solicit bids for this Project, authorizing the Director of Public Works to award and execute a construction contract to the lowest responsive and responsible bidder, not to exceed \$49,000, or to reject all bids, and authorizing the Auditor-Controller to encumber the contract and amend the Fiscal Year 2021/22 budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: SD21-013
32. [SR 21-0841](#) Resolution approving the purchase of a capital asset, 12' x 82" Hydraulic Dump Trailer, in the amount of \$16,620, and directing the Auditor-Controller to amend the Fiscal Year 2021/22 Wastewater Administrative budget. (4/5 affirmative vote required)  
**Adopted.**  
Enactment No: SD21-014
33. [SR 21-0850](#) Resolution authorizing remote teleconference meetings of the Nevada County Sanitation District No. 1 pursuant to the Ralph M. Brown Act.  
**Adopted.**  
Enactment No: SD21-015

Clerk of the Board: Julie Patterson Hunter

34. [SR 21-0790](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for October 12, 2021.

**Accepted.**

*Approval of the Consent Agenda*

**Adopted.**

ACTION TAKEN: Chair Miller introduced the Nevada County Sanitation District No. 1 consent calendar and provided an opportunity for public comment on consent, and public comment was received.

**MOTION: Motion made by Supervisor Hall, seconded by Supervisors Bullock, to adopt the consent calendar. On a roll call vote the motion passed unanimously.**

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**Public comment:**

No public comment was received.

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**Adjournment:**

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

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**PUBLIC COMMENT:**

Members of the public shall be allowed to address the Board of Supervisors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board.

Chair Miller opened public comment and members of the public provided comments.

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**SCHEDULED ITEM: 10:30 A.M.**

**Chief Information Officer: Stephen Monaghan**

35. [SR 21-0794](#) Public Workshop regarding the 2021 Nevada County Supervisorial Redistricting process.

**Accepted.**