

Chair Hoek provided an opportunity for public comment. There being no members of the public waiting to speak, Chair Hoek closed public comment.

Board discussion continued.

**MOTION: Motion made by Supervisor Hall, and seconded by Supervisor Miller, to accept the report. On a voice 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: Following a short break, Chair Hoek recessed as the Board of Supervisors and convened as the Board of Directors of the Nevada County Sanitation District No. 1, and called the meeting to order.

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**Department Matter:**

**County Executive Officer: Alison Lehman**

68. [SR 22-0811](#) Resolution adopting the Fiscal Year 2022-2023 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$10,530,044.

**Adopted.**

Enactment No: SD22-003

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer (CFO), reported that there was one change to the document provided during the June 21, 2022 budget hearings. One sentence was added to the Resolution to clarify that the revenues are higher than the expenses, and the additional revenue will be used for various capital needs. CFO Polt requested the Board approve the Resolution adopting the Nevada County Sanitation District No. 1 Fiscal Year 2022/23 budget, totaling \$10,530,044.

Chair Hoek provided an opportunity for public comment, and comments were received.

**MOTION:** Motion made by Supervisor Scofield, and seconded by Supervisor Miller to adopt Resolution SD22-003, adopting the Fiscal Year 2022/23 Nevada County Sanitation District No. 1 budget. On a roll call vote, the motion passed unanimously.

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**Public comment:**

ACTION TAKEN: Following a technical break, Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

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**Adjournment:**

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

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**\*DEPARTMENT HEAD MATTERS:**

**County Executive Officer: Alison Lehman**

69. [SR 22-0812](#) Resolution approving the Nevada County Appropriations Limitation for Fiscal Year 2022-2023, in the amount of \$90,596,023.

**Adopted.**

Enactment No: RES 22-350

ACTION TAKEN: Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, requested the Board adopt the Resolution, approving the Appropriations Limitation for Fiscal Year 2022/23.

Chair Hoek opened the opportunity for public comment, and no comments were received. Chair Hoek closed public comment.

**MOTION:** Motion made by Supervisor Hall, and seconded by Supervisor Miller, to adopt Resolution 22-350, adopting the Authorized Personnel Staffing Resolution for Fiscal Year 2022/23. On a roll call vote, the motion passed unanimously.

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