

Clerk of the Board: Julie Patterson Hunter

23. SR 17-0836 Resolution approving the reappointments of Ms. Lynda Lapp and Mr. Richard Wagner as Directors to the Kingsbury Greens Community Services District, for four-year terms ending December 3, 2021. (Dist. II)
Adopted.
Enactment No: RES 17-575
24. SR 17-0863 Selection of a representative-elect to the Group 1 County Medical Services Program (CMSP) Governing Board (Supervisor Richard Forster, Amador County), for a term beginning January 1, 2018 and ending December 31, 2020, and direction to the Clerk of the Board to complete the ballot.
Appointed.
25. SR 17-0834 Acceptance of Board of Supervisors Summary Minutes for November 7, 2017.
Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

Adopted.

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

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

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

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

Consent:

Director of Public Works: Trisha Tillotson

- 26a. SR 17-0860 Resolution approving an agreement between the County of Nevada and Coastland Civil Engineering, Inc. for design services for the Cascade Shores Community Leach Field Project, in an amount not to exceed \$712,195, for the period November 15, 2017 through November 30, 2018, authorizing the Chair of the Board of Directors to execute the agreement, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Cascade Shores - Zone 8 budget. (4/5 affirmative vote required) (Sanitation) (Dist. I)
Adopted.
Enactment No: SD17-018

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26b. SR 17-0876 Acceptance of Nevada County Sanitation District No. 1 Board of Directors Summary Minutes for September 26, 2017.

Accepted.

ACTION TAKEN: Chairman Weston introduced the consent calendar.

Approval of the Consent Agenda

MOTION: Motion made by Director Scofield, seconded by Director Miller, 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: Chairman Weston adjourned the meeting.

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Chairman Weston adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

***ANNOUNCEMENTS:**

Pursuant to Government Code Section 54954.2, Board members and County Executive Officer may make a brief announcement or brief report on his or her activities. Board members and County Executive Officer may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

ACTION TAKEN: Updates were provided by members of the Board.
