

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

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

Chairman Scofield called the meeting to order. Director Miller had an excused absence.

**Department Head Matter:**

**County Executive Officer: Richard Haffey**

1. [SR 18-0510](#) Resolution adopting the Fiscal Year 2018/19 Nevada County Sanitation District No. 1 Labor, 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 \$11,757,648; and the North San Juan Sewer Assessment budget, totaling \$0.

**Adopted.**

Enactment No: SD18-001

ACTION TAKEN: Mr. Richard Haffey, County Executive Officer, reported that the Sanitation District's budgets were reviewed at the June 5, 2018 budget hearing. He added that the Budget Subcommittee reviewed the material during their procedure and it is now prepared for the Board's approval.

**MOTION: Motion made by Director Anderson, seconded by Director Weston, approving the Sanitation District No. 1 budgets, and adopting Resolution SD18-001. On a roll call vote, the motion passed as follows: Ayes: Directors Weston, Hall, Anderson, and Scofield. Absent: Director Miller**

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**Adjournment:**

ACTION TAKEN: Chairman Scofield adjourned the Nevada County Sanitation District No 1 meeting, and reconvened as the Nevada County Board of Supervisors.

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