



# NEVADA COUNTY SANITATION DISTRICT NO. 1

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Sean Powers  
Community Development Agency Director

Trisha Tillotson  
Director of Public Works

## NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS Board Agenda Memo

**MEETING DATE:** July 10, 2018

**TO:** Board of Directors

**FROM:** Daniel Chatigny, Chief Fiscal Administrative Officer

**SUBJECT:** **Approval of an application to the United States Department of Agriculture for Community Facilities financing to help support the costs of the Cascade Shores Community Leach Field Project and to authorize Sanitation District staff to register with USDA and submit the application**

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** This Resolution does not have a financial impact. Any grant or loan agreement between the Sanitation District and the United States Department of Agriculture will be brought back to the Board of Directors for consideration.

### **BACKGROUND:**

Nevada County Sanitation District No. 1 (District) is currently engaged on the Cascade Shores Community Leach Field Project. The \$2.2 million project is designed to completely change the treatment of wastewater in the Cascade Shores community. The Sanitation District is under contract with the California Water Resources Control Board for a combination grant and loan to fund this project. The Sanitation District has been looking out to other funding sources to provide either additional grant revenue and/or lower interest loan funding. The Sanitation District has been actively working with the United States Department of Agriculture (USDA) on available Community Facilities funding.

At this point in the process the Sanitation District is ready to submit an application to the USDA for more review of project eligibility. To submit an application USDA requires the Board of Directors to authorize certain staff access to their online application system. The Sanitation District is requesting that the Board of Directors for Sanitation District No. 1 authorize Daniel Chatigny to be a registered user to input and modify applications and to authorize Trisha Tillotson to be the registered user authorized to sign and submit the application.

**Item Initiated by:** Daniel Chatigny, Chief Fiscal Administrative Officer

**Approved by:** Trisha Tillotson, Director of Public Works

**Submittal Date:** June 27, 2018