



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Deputy District Administrator

Trisha Tillotson
Director of Public Works

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

MEETING DATE: August 14, 2018

TO: Board of Directors

FROM: Brad Torres, Wastewater Operations Manager

SUBJECT: Resolution Approving Amendment No. 1 to Agreement No. D16-01030 between the Nevada County Sanitation District No. 1 and the California State Water Resources Control Board for the Cascade Shores Community Leach Field Project No. C-06-8077-110 Extending Various Agreement Dates

RECOMMENDATION: Approve the attached Resolution.

FUNDING: This amendment is to extend various agreement dates and there is no financial impact. Revenue and expenses for the project are included in the FY 18/19 Sanitation District No. 1 Cascade Shores budget and will be included in subsequent annual budgets as needed. No budget amendment is required. There is no impact on the General Fund.

BACKGROUND: On December 13, 2016 by Resolution SD16-018 the Board of Directors of Nevada County Sanitation District No. 1 authorized an installment loan agreement with the California State Water Resources Control Board to construct a community leach field to serve the Cascade Shores community.

The project is currently in the design phase but additional time is needed before construction can begin. This creates a need to amend the Agreement to allow for a new construction start date of no later than July 31, 2019. Construction will therefore need to be completed by July 9, 2020 and the overall term of the agreement will be extended to July 9, 2050 allowing for full loan repayment.

Staff is requesting the Board of Directors approve this amendment and authorize the District Administrator to adjust the construction dates and term of the Agreement.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: July 27, 2018

