

Following a short break, Chairman Anderson recessed as the Board of Supervisors and reconvened as the Board of Directors of the Nevada County Sanitation District No 1.

SCHEDULED ITEM: 10:30 A.M.

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

Call the meeting to order:

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

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2. [SR 19-0457](#) Public hearing to consider oral and written comments concerning proposed Fiscal Year 2019/2020 budgets for Zones 1-12 totaling \$11,340,938. (No rate increases proposed.)

- The Nevada County Sanitation District No. 1 Labor, Shared Operation, Maintenance, Capital Acquisition and Improvement Budget; and
- Operation, Maintenance, Capital Acquisition and Improvement Budgets, Sewer Service, and Standby Charges 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; Valley Oak Court, Zone 12.

Public hearing held.

ACTION TAKEN: Chairman Anderson introduced the public hearing. Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, and Ms. Trisha Tillotson, Director of Public Works, together reviewed the proposed Nevada County Sanitation District No. 1 Fiscal Year 2019/20 budget. Ms. Tillotson provided an overview of efficiencies that staff has implemented, plus current and ongoing projects for improvements at the County's Wastewater Plants.

Recommended Action:

- [SR 19-0460](#) Motion of intent to adopt the Nevada County Sanitation District No. 1 budget totaling \$11,340,938.

Approved.

Motion of Intent made by Supervisor Miller, seconded by Supervisor Hoek, to adopt the Fiscal Year 2019/20 Sanitation District No. 1 Budget.

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Adjournment:

Nevada County Proposed Final Budget 2019-20

Sanitation District No. 1

To view the entire Nevada County Proposed Final 2019/20 Budget please visit the [County Budget Portal](#).

Service Budget Title		SBU	Fund	Revenues	Expenditures	Book Page
Sewage Collection, Treatment & Disposal	Wastewater Admin	91005	4700	101,024	101,024	3-7
	Lake Wildwood Zone 1	91005	4727	762,198	762,198	
	Lake Wildwood Zone 1 Operation & Maintenance	91005	4728	3,176,665	3,841,806	
	Lake Wildwood Zone 1 LaSalle Project	91005	4729	74,165	74,076	
	Lake Wildwood Zone 1 Capital Improvement	91005	4730	77	-	
	Cascade Shores Zone 8 Debt Assessment	91005	4733	17,130	16,958	
	Cascade Shores Zone 8	91005	4734	229,971	268,904	
	Cascade Shores Zone 8 Capital Improvement	91005	4735	1,111,118	1,131,253	
	North San Juan Zone 4	91005	4736	71,895	108,550	
	Lake of the Pines Zone 2	91005	4740	2,682,714	3,311,847	
	Lake of the Pines Zone 2 LaSalle Project	91005	4741	185,672	185,189	
	Lake of the Pines Zone 2 Capital Improvement	91005	4742	2,464	-	
	Lake of the Pines Zone 2 Debt Assessment	91005	4743	948,958	948,958	
	Gold Creek Zone 5	91005	4749	10,580	16,838	
	Mountain Lake Estates Zone 7	91005	4751	23,979	26,940	
	Penn Valley Zone 6	91005	4771	387,616	384,907	
	Penn Valley Zone 6 Capital Improvement	91005	4772	(4,490)	-	
	Valley Oak Court Zone 12	91005	4775	12,726	6,171	
	Higgins Village Zone 11	91005	4789	81,745	125,446	
	Eden Ranch Zone 9	91005	4796	35,109	29,873	
Sanitation District Total				9,911,316	11,340,938	

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

SCHEDULED ITEM: 10:45 A.M.

Deputy County Executive Officer: Martin Polt

3. [SR 19-0461](#) Public hearings to consider and establish revised Fee Schedules for the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian). The proposed update will affect user fees related to the cost of providing certain individual services, and reflect changes in the cost to provide covered services, including the cost of labor, materials and overhead.

Public hearing held.

- [SR 19-0450](#) Resolution establishing a revised fee schedule for services provided by the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian), effective sixty days after its adoption.

Adopted.

Enactment No: RES 19-242

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, introduced Mr. Daniel Chatigny, Community Development Agency (CDA) Chief Fiscal Officer, and Mr. David Jones, Management Analyst II, who provided a PowerPoint presentation regarding revised Fee Schedules for the Nevada County Clerk of the Board, Community Development Agency, Information and General Services (Facilities, Airport), Probation, Registrar of Voters (Elections), and Social Services (Public Guardian). Mr. Jones reported that the proposed updates will affect user fees related to the cost of providing certain individual services, and reflect changes in the costs to provide these services including the cost of labor, materials and overhead. He reported that the fees are based on yearly increases of Urban Wage Earners and Clerical Workers in California as published by the California Department of Industrial Relations, with annual fee adjustments to occur in the following two fiscal years. All fees have been reviewed and are considered reasonably necessary to recover the cost of providing the respective services.