

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

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

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

DEPARTMENT HEAD MATTERS

County Executive Officer: Alison Lehman

1. [SR 19-0525](#) Resolution adopting the Fiscal Year 2019/20 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.
Adopted.
Enactment No: SD19-005

ACTION TAKEN: Mr. Martin Polt, Deputy County Executive Officer/Chief Fiscal Officer, reviewed the staff report regarding the Nevada County Sanitation District No. 1 Fiscal Year 2019/20 budgets. He reported that the proposed budgets were reviewed by the Budget Subcommittee, and by the Board at the June 4, 2019 Budget Hearing. He requested the Board adopt the budgets.

MOTION: Motion made by Director Scofield, seconded by Director Hoek, approving the Sanitation District No. 1 budgets, and adopting Resolution SD19-005. On a roll call vote, the motion passed unanimously.

Adjournment:

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.

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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	