

17. [SR 19-0227](#) Appointment of Ms. Mary Eldridge-Tober, an Owner of Lake of the Pines Property, Zone 2 representative to the Nevada County Sanitation District #1 Advisory Committee, for a two-year unexpired term ending June 30, 2020.  
**Appointed.**
18. [SR 19-0241](#) Resolution making findings, accepting the appeal filed by Ms. Jennifer D' Andrade from the decision of the Planning Commission's approval of a Conditional Use Permit, Seasonal and Ephemeral Stream Management Plan, and Amendment to a Tentative Parcel Map (PLN18-0023; CUP18-0009; MGT18-0019; AAM18-0002), and adoption of Mitigated Negative Declaration (EIS18-0012) for an outdoor event center located at 17869 Cattle Drive, Penn Valley (APN 051-110-004), and scheduling the appeal for public hearing on April 23, 2019, at 10:30 a.m. (Dist. IV)  
**Adopted.**  
Enactment No: RES 19-125
19. [SR 19-0239](#) Acceptance of Board of Supervisors Summary Minutes for March 12, 2019.  
**Accepted.**

ACTION TAKEN: Chairman Anderson introduced the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

**MOTION: Motion made by Supervisor Miller, seconded by Supervisor Scofield, to approve the consent calendar. On a roll call vote, the motion passed unanimously.**

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*The Board took a short break until the scheduled item at 10:30 a.m.*