

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

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

Meeting called to order. All Directors present.

#####

Consent:

Director of Public Works: Trisha Tillotson

- 23a.** [SR 20-0563](#) Resolution awarding a contract between the Nevada County Sanitation District No.1 (NCSD#1) and HF&H Consulting LLC for the Wastewater Fee Study for all NCSD#1 Zones, for a total amount not to exceed \$81,155, for the period February 1, 2020 through September 30, 2020, authorizing the Chair of the Board of Directors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District budget. (Dists. I, II, III and IV) (4/5 affirmative vote required) (Sanitation) (Pulled from consent by Mr. Matthew Coulter, District I resident)

Adopted.

Enactment No: SD20-001

- 23b.** [SR 20-0631](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for September 10, 2019.

Accepted.

ACTION TAKEN: Chair Hall introduced the consent calendar. Agenda item #23a. pulled from consent by Mr. Matthew Coulter, District I resident.

Approval of the Consent Agenda

Adopted.

MOTION: Motion made by Director Anderson, seconded by Director Scofield, to approve the consent calendar less Agenda item #23a. On a roll call vote, the motion passed unanimously.

#####

ITEMS PULLED FROM THE CONSENT CALENDAR:

Director of Public Works: Trisha Tillotson

- 23a.** [SR 20-0563](#) Resolution awarding a contract between the Nevada County Sanitation District No.1 (NCSD#1) and HF&H Consulting LLC for the Wastewater Fee Study for all NCSD#1 Zones, for a total amount not to exceed \$81,155, for the period February 1, 2020 through September 30, 2020, authorizing the Chair of the Board of Directors to execute the contract, and directing the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District budget. (Dists. I, II, III and IV) (4/5 affirmative vote required) (Sanitation) (Pulled from consent by Mr. Matthew Coulter, District I resident)
Enactment No: SD20-001

ACTION TAKEN: Mr. Matthew Coulter, commented on E.coli in the County's waterways.

MOTION: Motion made by Director Miller, seconded by Director Hoek, to approve Sanitation Resolution SD20-001. On a roll call vote, the motion passed unanimously.

#####

Public comment:

ACTION TAKEN: No public comment received.

#####

Adjournment:

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