

14. [SR 20-3506](#) Acceptance of Board of Supervisors Summary Minutes for October 13, 2020.  
**Accepted.**

ACTION TAKEN: Chair Hall introduced the consent calendar.

No Public Comment was received for items on the consent calendar.

*Approval of the Consent Agenda*

**Adopted.**

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

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*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.**

**Chair Hall called the meeting to order. All Directors present.**

**Consent:**

15. [SR 20-3431](#) Resolution approving a Combie Road Corridor Improvement Project budget amendment for Fiscal Year 2020/21, and directing the Auditor-Controller to release fund balance in the amount of \$370,225 from Fund 4740 (Lake of the Pines, Zone 2). (4/5 affirmative vote required) (Dist. II)

**Adopted.**

Enactment No: SD20-005

16. [SR 20-3526](#) Acceptance of Nevada County Sanitation District No. 1 Summary Minutes for June 23, 2020.

**Accepted.**

ACTION TAKEN: Chair Hall introduced the consent calendar.

*Approval of the Consent Agenda*

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

**Public comment:**

ACTION TAKEN: No public comment received.

**Adjournment:**

*Chair Hall adjourned the meeting of the Nevada County Sanitation District #1 and reconvened as the Board of Supervisors.*