

Clerk of the Board: Julie Patterson Hunter

11. [SR 21-0058](#) Resolution reappointing Mr. James Drew, Ms. Linda Miller and Mr. Robert Ingram to the Nevada County Resource Conservation District, for four-year terms ending November 29, 2024.
Adopted.
Enactment No: RES 21-044
12. [SR 21-0107](#) Appointment of Ms. Lindy Beatie as a Public Sector member to the Adult and Family Services Commission, to fill an unexpired term ending April 30, 2021.
Appointed.
13. [SR 21-0079](#) Appointment of Ms. Janeth Marroletti as an Adult and Family Services Commission member representative to the Area 4 Agency on Aging Advisory Council, for an unexpired 3-year term ending June 30, 2021.
Appointed.
14. [SR 21-0138](#) Appointments of Ms. Michele Socik and Ms. Kelly Carpenter to the Area 4 Agency on Aging Advisory Council, for unexpired 3-year terms ending June 30, 2022, and June 30, 2023, respectively.
Appointed.
15. [SR 21-0115](#) Acceptance of Board of Supervisors summary minutes for January 26, 28, and 29, and February 9, 2021.
Accepted.

Approval of the Consent Agenda

Adopted.

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

Chair Miller 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.

Call meeting to order.

ACTION TAKEN: Chair Miller called the meeting to order. All Nevada County Sanitation District No. 1 Directors were present.

Consent:

County Executive Officer: Alison Lehman

- 16a. [SR 21-0092](#) Resolution amending numerous Nevada County Sanitation District No. 1 budgets for Fiscal Year 2020/21. (4/5 affirmative vote required)

Adopted.

Enactment No: SD21-001

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- 16b. [SR 21-0146](#) Acceptance of Nevada County Sanitation District No. 1 summary minutes for November 17, 2020.

Accepted.

Approval of the NCSD#1 Consent Agenda.

Adopted.

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

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Public comment:

ACTION TAKEN: No members of the public were waiting to provide comment.

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Adjournment:

ACTION TAKEN: Chair Miller adjourned as the Board of Directors of the Nevada County Sanitation District No. 1 and reconvened as the Nevada County Board of Supervisors.

PUBLIC COMMENT:

- [SR 21-0147](#) Members of the public shall be allowed to address the Board on items not appearing on the agenda that are of interest to the public and are within the subject matter of the Board.

ACTION TAKEN: Chair Miller opened the opportunity for the public to provide comments.