

***Joint meeting of the Board of Supervisors & the Board of Directors of the Nevada County Sanitation District No. 1.**

Call the meeting to order

Closed Sessions:

[SR 21-0631](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Saigh, et al. v. County of Nevada, et al. (Nevada County Superior Court, Case No. CU18-082850)

[SR 21-0630](#) Pursuant to Government Code section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation case: Saigh, et al. v. County of Nevada, et al. (Nevada County Superior Court, Case No. CU18-082850)

[SR 21-0620](#) Pursuant to Government Code section 54956.8, the Board of Supervisors desires to hold a closed session regarding real property negotiations. The negotiator for the County is Steve Monaghan, Chief Information Officer/Director of Information and General Services. Items under negotiation concern the price and terms of payment, and the property interest to be obtained, for properties located at:

347 Nile Street, Nevada City, CA (APN 005-440-027-000)

Owner Negotiator: Beth Everhart

13413 State Hwy 49, Grass Valley CA (APN 023-070-068-000)

Owner Negotiator: Ron Pitamber-Trustee

760 Zion Street, Nevada City, CA (APN 005-270-022-000)

Owner Negotiator: Ron and Anita Pitamber-Trustees

405 So. Auburn Street, Grass Valley, CA (APN 008-510-042-000)

Owner Negotiator: Ron and Anita Pitamber-Trustees

1103-1105 Sutton Way, Grass Valley, CA (APN 035-400-042-0000)

Owner Negotiator: Doug Summers

131 Glenwood Avenue, Grass Valley, CA (APN 035-270-035-000)

Owner Negotiator: Nancy Baglietto

12390 Rough and Ready Hwy, Grass Valley CA (APN 052-160-007-000)

Owner Negotiator: Captain Bridget McCourt

10725 Alta Street, Grass Valley, CA (APN 008-110-008-000)

Owner Negotiator: Captain Bridget McCourt

10187 West River Street, Truckee, CA (APN 019-130-051-000)

Owner Negotiator: JB Benna

11053 Spring Lane, Truckee, CA (APN 018-650-008-000)

Owner Negotiator: Mark DiGiacomo
 10092 E Street, Truckee, CA (APN 019-112-003-000)
 Owner Negotiator: Father Vince (local representative)
 10069 Church Street, Truckee, CA (APN 019-111-009-000)
 Owner: Community Methodist Church-Truckee (Church of the Mountains)
 11351 State Hwy 89 South (11351 River Road), Truckee, CA (APN
 018-740-021-000)
 Owner Negotiator: Sasha Spiegel-Wallace

The negotiator for the properties on behalf of the property owner are listed.

ACTION TAKEN: Katharine Elliott, County Counsel, read the titles of the closed session items into the record, and the Board members entered into closed session.

Following closed session, Katherine Elliot, County Counsel, reported that with regards to the first two sessions, direction was given to staff; with regards to the last closed session, negotiation authority was provided to staff.

Adjournment:

ACTION TAKEN: Chair Miller adjourned the meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

***ANNOUNCEMENTS:**

Not held.

ADJOURNMENT:

ACTION TAKEN: Chair Miller adjourned the meeting of the Board of Supervisors at 5:02 p.m.
