



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 23, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00095

RE: Consider recommendations regarding a Common Interest Agreement with the City of Santa Maria and the Santa Maria Public Airport District for Cleanup and Abatement Order No. R3-2023-0070, Fourth District, as follows:

a) Approve and authorize the General Services Director or designee to enter into a Common Interest Agreement by and between the County of Santa Barbara, the City of Santa Maria, and the Santa Maria Public Airport District, to work cooperatively to retain a joint consultant to carry out the required actions necessary to comply with Cleanup and Abatement Order No.

R3-2023-0070 issued by the Regional Water Quality Control Board - Central Coast Region for 2936 Industrial Parkway, Santa Maria, California, subject to approval by Auditor Controller, Risk Management and County Counsel; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

a) **Approved and authorized; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino