



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

October 15, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 24-01057

RE:

Consider recommendations regarding a Laguna County Sanitation District Photovoltaic Power Generation System Repair Project, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for the Photovoltaic Power Generation System Repair Project, Project No. SOLRP1, on file in the Laguna County Sanitation District office;
- b) Authorize the Public Works Director to advertise and receive bids for the Photovoltaic Power Generation System Repair Project, Project No. SOLRP1; and
- c) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 that there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Final Mitigated Negative Declaration for the Laguna Sanitation District Photovoltaic Solar Energy Project (10NGD-00000-00025) approved by the Board of Directors on February 1, 2011 and no new environmental document is required.

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

Acting as the Board of Directors, Laguna County Sanitation District:

- a) **Approved;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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