



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**June 16, 2020**

---

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

File Reference No. 20-00434

**RE:**

Consider recommendation regarding Soil Hauling Agreement with Speed's Oil Tool Service, Inc., Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute an agreement for services of independent contractor with Speed's Oil Tool Service, Inc. to excavate and haul stockpiled soil from Laguna County Sanitation District property; and

b) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, that no substantial changes are proposed, there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or of the sufficiency or feasibility of mitigation measures and alternatives of the project, and therefore approval of the recommended actions are within the scope of the project analyzed in the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-00015) adopted by the Board of Directors on July 3, 2018.

**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 and authorized; Chair to execute; and**

b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino