



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 21, 2019

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

PUBLIC WORKS

File Reference No. 19-00307

- RE:** Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows:
- a) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2019-2020;
 - b) Consider the introduction (First Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12; and
 - c) Set a hearing on the Departmental Agenda to consider recommendations, as follows:
(Set a hearing for June 4, 2019. Time estimate: 15 minutes)
 - i) Direct the Clerk to count and report the number of written protests, if no majority protest;
 - ii) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
 - iii) Adopt a Resolution relative to the collection of said charges on the tax roll;
 - iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve and direct staff to file and post the Notice of Exemption on that basis; and
 - v) If majority protest, take no action and provide direction to staff.



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

a) Received and filed;

b) Approved; and

c) i) through v) Set Hearing on the Departmental Agenda on June 4, 2019 in Santa Barbara (EST. TIME 15 MIN.)

The motion carried by the following vote:

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