



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 7, 2026

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
Absent: 1 - Supervisor Lavagnino

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

File Reference No. 26-00263

RE:

Consider recommendations regarding the Statement of Final Quantities for Laguna County Sanitation District Solomon Creek Trunk Line Rehabilitation Project, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Laguna County Sanitation District Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR; Board Contract Number BC24260, on file in the Public Works Department, for work performed and materials supplied by Performance Pipeline Technologies, Incorporated, (not a local vendor), in the amount of \$1,154,398.80; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)[5], finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Capps, seconded by Supervisor Hartmann, 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: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino