



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 20, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 24-00827

RE:

Consider recommendations regarding a Cost Sharing Agreement among the Santa Barbara County Water Agency, the Summerland Sanitary District, the Montecito Sanitary District, and the Montecito Water District for a Wastewater Flow Equalization Reuse Feasibility Study, First District, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute the Cost Sharing Agreement with the Summerland Sanitary District, Montecito Sanitary District, and Montecito Water District for the “Summerland Sanitary District and Montecito Sanitary District Collection Systems and Flow Equalization Analysis for Montecito Water District Reuse” Feasibility Study; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

Acting as the Board of Directors, Water Agency:

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson