



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

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. 23-00771

RE:

Consider recommendations regarding a Professional Services Agreement with Carollo Engineers, Inc. for Indirect Potable Reuse Study Using American Rescue Plan Act (ARPA) Funds, Fourth and Fifth Districts, as follows:

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

a) Approve and authorize the Chair to execute a professional services agreement with Carollo Engineers, Inc. for an indirect potable reuse study using ARPA funds in the amount of \$300,000.00; 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)(4) and (b)(5), in that it is a government administrative or fiscal activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Lavagnino, 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: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino