



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 10, 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. 23-00039

RE:

Consider recommendations regarding Laguna County Sanitation District Photovoltaic Solar Inverter Replacement, Fourth and Fifth Districts, as follows:

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

- a) Find that it is in the best interest of the Laguna County Sanitation District to enter into an energy services contract with Endelos Energy, Inc. (a Santa Barbara County vendor) to provide conservation services because the anticipated cost for electrical energy under the contract will be less than the anticipated marginal cost for electrical energy that would have been consumed in the absence of those purchases;
- b) Award an energy services contract to Endelos Energy, Inc. (a Santa Barbara County vendor) in the amount of \$199,821.26 to replace inverters to the photovoltaic solar facility located at the Laguna County Sanitation District wastewater reclamation plant;
- c) Approve and authorize the Chair to execute the energy services contract with Endelos Energy, LLC; and
- d) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.



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

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

- a) Approved;
- b) Awarded;
- c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino