



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 2, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 20-00379

RE:

Consider recommendations regarding an Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller Park, Third and Fourth Districts, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute Amendment No. 7 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2021 for the design of a recycled water distribution system to serve Waller County Park; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act, pursuant to 14 CCR 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 Williams, that this matter be acted on as follows:

Acting as 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino