



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 3, 2018

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 18-00528

RE:

Consider recommendations regarding the Laguna County Sanitation District Wastewater Reclamation Plant Facilities Master Plan, Third and Fourth Districts, as follows:

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

- a) Make the required California Environmental Quality Act findings for the Laguna County Sanitation District Wastewater Reclamation Plant Facilities Master Plan specified in the board letter;
- b) Approve the project and adopt the Mitigated Negative Declaration (MND No. 17NGD-00000-00015) and adopt the mitigation measures along with their corresponding monitoring requirements; and
- c) Authorize the Public Works Director to advertise the project for construction bids.

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

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

- a) and b) Approved; and**
- c) Authorized.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Wolf, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino