



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

May 21, 2019

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**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. 19-00308

**RE:**

Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2019-2020;
- b) Consider the introduction (First Reading) of an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection charges and other fees for the Laguna County Sanitation District; and
- c) Set a hearing on the Departmental Agenda to consider recommendations, as follows:  
(Set a hearing for June 4, 2019. Time estimate: 15 minutes)
  - i) Direct the Clerk to count and report the number of written protests, if no majority protest;
  - ii) Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection charges and other fees;
  - iii) Adopt a Resolution authorizing the collection of said charges on the tax roll;
  - iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis; and
  - v) If majority protest, take no action and provide direction to staff.



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

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

- a) Received and filed;
- b) Approved; and
- c) i) through v) Set hearing on June 4, 2019 in Santa Barbara (EST. TIME 15 MIN.)

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino