



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

October 1, 2019

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. 19-00822

RE:

Consider recommendations regarding the acceptance of Sewer Easements Serving APN 107-150-013, Fourth District, as follows:

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

- a) Accept the easement deed from International Church of the Foursquare Gospel, a California Corporation, owner of APN 107-150-020, and authorize the Clerk of the Board to execute the certificate of acceptance;
- b) Accept the easement deed from Hope Community Church of Santa Maria, Inc. a California Corporation, owner of APN 107-150-021, and authorize the Clerk of the Board to execute the certificate of acceptance; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental 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 the Board of Directors, Laguna County Sanitation District:

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

The motion carried by the following vote:

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