



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 22-00039

RE:

Consider recommendations regarding the abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556, Fourth District, as follows:

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

- a) Adopt a Resolution declaring the intention to abolish Improvement Zone No. 1 for Vintage Ranch Tract 14,556; and
- b) Set a hearing for February 8, 2022 to consider the adoption of a Resolution to abolish Improvement Zone No. 1 for Vintage Ranch Tract 14,556, as follows:
(Set a hearing for February 8, 2022. Time estimate: 15 minutes)
 - i) Hear and pass upon all protests and objections regarding the proposed abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556;
 - ii) Adopt a Resolution finding that Improvement Zone No. 1 for Vintage Ranch Tract 14,556 is no longer benefited by the maintenance and operation of facilities within the Zone and abolishing the Improvement Zone; and
 - iii) Find that the recommended actions do 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 Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Adopted; and

RESOLUTION NO. 22-5

- b) i) through iii) Set hearing for February 8, 2022 in Santa Maria on the Departmental Agenda (EST. TIME 15 MINS.).

The motion carried by the following vote:



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