



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 7, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00864

RE: Consider recommendations regarding a Statement of Final Quantities for the Toro Canyon Oil Water Separator Project, First District, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Toro Canyon Oil Water Separator Project (Project No. WA8231, BC No. 23-172) by the contractor Innovative Construction Services, Inc. in the amount of \$2,514,183.25; and

b) Determine that the above actions are an organizational and administrative activity of government, and not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino