



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 16, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-01017

**RE:** Consider recommendations regarding Haven Energy Battery Energy Storage System Memorandums of Understanding (MOUs), as follows:

- a) Approve and authorize the Chair to execute an MOU with Haven Energy, Inc. to memorialize the initial steps toward the installation of a battery energy storage system at the Santa Barbara Social Services Building (234 Camino del Remedio, Santa Barbara, CA 93110);
- b) Approve and authorize the Chair to execute an MOU with Haven Energy, Inc. to memorialize the initial steps toward the installation of a battery energy storage system at the Naomi Schwartz Building (130 E. Victoria St., Santa Barbara, CA 93101); and
- c) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

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

- a) and b) **Approved and authorized; Chair to execute; and**
- c) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson