



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 13, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 22-00814

RE:

Consider recommendations regarding a professional services agreement with Carollo Engineers, Inc. for an indirect potable reuse study, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute a professional services agreement with Carollo Engineers, Inc. in the amount of \$159,499.00;
- b) Authorize the expenditure of these funds from the Santa Barbara County Water Agency; 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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