



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 5, 2019

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

COUNTY COUNSEL, BOARD OF DIRECTORS, LAGUNA
COUNTY SANITATION DISTRICT

File Reference No. 19-00930

RE:

Consider recommendations regarding a Contract for Outside Counsel with Stradling Yocca Carlson and Rauth, as follows:

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

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Stradling Yocca Carlson and Rauth, A Professional Corporation, with a not-to-exceed amount of \$40,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

- a) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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