



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 28, 2023

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

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

File Reference No. 23-01128

**RE:**

Consider recommendations regarding Laguna County Sanitation District Recycled Water Distribution to the Santa Maria Country Club Project, Fourth District, as follows:

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

- a) Certify that the Board has reviewed and considered the information contained in the California Environmental Quality Act (CEQA) findings and make the required CEQA findings required to approve the project for the Laguna County Sanitation District Recycled Water Distribution to Santa Maria Country Club;
- b) Certify that the Board has reviewed and considered the information contained in the CEQA findings and make the required CEQA findings required to adopt the Mitigated Negative Declaration;
- c) Approve the project and authorize the Public Works Director to advertise the Laguna County Sanitation District Recycled Water Distribution to Santa Maria Country Club project for construction bids; and
- d) Adopt the Mitigated Negative Declaration and adopt the mitigation measures along with their corresponding monitoring requirements.

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

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

- a) and b) Certified;**
- c) Approved; and**
- d) Adopted.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino