



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 20, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT, BOARD OF
DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 20-00811

RE:

Consider recommendations regarding the approval of a one-year extension of the prequalified listing for professional services for the Public Works Department, Flood Control and Water Conservation District, Water Agency, and Laguna County Sanitation District, as follows:

Acting as the Board of Supervisors:

- a) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

Acting as the Board of Directors, Flood Control and Water Conservation District:

- c) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and
- d) Determine that the proposed action is not a project under the CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

Acting as the Board of Directors, Water Agency:

- e) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and



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f) Determine that the proposed action is not a project under the CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

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

g) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and

h) Determine that the proposed action is not a project under CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as the Board of Supervisors:

a) and b) Approved;

Acting as the Board of Directors, Flood Control and Water Conservation District:

c) and d) Approved;

Acting as the Board of Directors, Water Agency:

e) and f) Approved; and

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

g) and h) Approved.

The motion carried by the following vote:

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