



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**March 19, 2019**

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**Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino  
**Absent 1 -** Supervisor Adam

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

File Reference No. 19-00232

**RE:**

Consider recommendations regarding a Conservation Easement Deed on Laguna County Sanitation District Property, Third District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute the Conservation Easement Deed creating and conveying to the State a conservation easement on land owned by Laguna County Sanitation District consisting of APN 113-240-015 (126.70 acres) and a portion of APN 113-240-013 (7.00 acres); and
- b) Find that on August 14, 2018, the proposed action was found to be categorically exempt from the California Environmental Quality Act pursuant to Title 14 of the California Code of Regulations, Section 15313, related to the preservation of wildlife habitat.

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

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

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

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Adam