



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 23, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 25-00832

RE:

Consider recommendations regarding a Casmite Corporation Funding and Reimbursement Agreement, Fourth District, as follows:

Acting as the Board of Directors, Water Agency:

a) Authorize the Public Works Director to execute the Funding and Reimbursement Agreement between Chevron Environmental Management Company and the Santa Barbara County Water Agency and upon review and concurrence of the Auditor Controller, Risk Management, and County Counsel; and

b) Determine that these actions are not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment, and 15306 as information collection which does not result in serious or major disturbance to an environmental resource.

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

Acting as the Board of Directors, Water Agency:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hartmann