



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**August 13, 2019**

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

File Reference No. 19-00686

**RE:**

Consider recommendations regarding dedication and acceptance of offsite sewer easement serving tracts 14,822 and 14,823, Fourth District, as follows: (4/5 Vote Required)

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

a) Accept the easement deed from Orcutt Rancho, LLC, a Colorado Limited Liability Company, owner of APNs 113-250-016 and 017 to be subdivided by Tract Maps 14,822 and 14,823, and authorize the Clerk of the Board to execute the certificate of acceptance; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect 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) Accepted; and

b) Approved.

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

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

**Recused:** 1 - Supervisor Adam