



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 9, 2025

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

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

File Reference No. 25-01032

RE:

Consider recommendations regarding the Statement of Final Quantities for Laguna County Sanitation District Wastewater Reclamation Plant Phase 1 Upgrade, Fourth and Fifth Districts, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Laguna County Sanitation District Wastewater Reclamation Plant Phase 1 Upgrade Project, Project No. PLEXP1; Board Contract Number BC20122, on file in the Public Works Department, for work performed and materials supplied by W.M. Lyles Company, Incorporated, (not a local vendor), in the amount of \$55,712,110.25; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino