



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 9, 2025

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**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