



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 13, 2024

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

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

File Reference No. 24-00150

RE:

Consider recommendations regarding the authority to advertise and receive bids for the Solomon Creek Sewer Rehabilitation Project, Fourth and Fifth District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for the Solomon Creek Sewer Rehabilitation project; and
- b) Determine that the advertising for and receipt of bids is an administrative and fiscal activity which will not result in changes in the environment and therefore the action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 14 CCR Section 15378(b)(5).

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

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

- a) **Authorized; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino