



# 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. 25-01051

**RE:**

Consider recommendations regarding Laguna County Sanitation District Pond Lining Project, Fourth and Fifth Districts, as follows:

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

- a) Approve plans and specifications for the Pond Lining Project, Project No. STMPN2, on file in the Laguna County Sanitation District office;
- b) Authorize the Public Works Director to advertise and receive construction bids for the Pond Lining Project, Project No. STMPN2; and
- c) 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 the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 153789(b)(5).

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

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

**Ayes:** 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino