



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 4, 2022

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

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

File Reference No. 22-00861

RE:

Consider recommendations regarding authorization to advertise and receive bids for phases of Recycled Water Distribution Project to Rancho Maria Golf Course (RWDIS2), Fourth 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 phases of the RWDIS2; and

b) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore the authority to advertise and receive bids for phases of the RWDIS2 is within the scope of the project analyzed in the Final Mitigated Negative Declaration for the Recycled Water Distribution Main (Phase 2), 09NGD-00000-00021, adopted by the Board of Directors on April 10, 2010 and the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration, 17NGD-00000-00015, adopted by the Board of Directors on July 3, 2018, and no new environmental document is required.

A motion was made by Supervisor Nelson, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino