



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 9, 2025

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

PUBLIC WORKS DEPARTMENT

File Reference No. 25-00782

RE: Consider recommendations regarding an Agreement with Clear Water Services, Inc. for Optimization of the Active Treatment System at the Tajiguas ReSource Center; Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement with Clear Water Services, Inc. to provide optimization of the Active Treatment System at the Tajiguas ReSource Center for an amount not to exceed \$319,600.00;

b) Approve Budget Revision Request No. 0010778 increasing appropriations in the amount of \$319,600.00 in Fund 1930, funded by the release of Retained Earnings;

c) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, no substantial changes in circumstances have occurred, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures have occurred, and therefore the recommended action is within the scope of the prior environmental review documents for this project, Addendum dated August 12, 2024 considered on September 10, 2024. Addendum dated August 15, 2023 considered on October 3, 2023, Revised Addendum dated October 26, 2017, considered on November 14, 2017, Subsequent Environmental Impact Report (EIR) No. 12EIR-00000- 00002, certified by the Board of Supervisors on July 12, 2016 and Subsequent EIR Revision Letter and Errata dated May 27, 2016, and no new environmental document shall be prepared for this project.

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

a) Approved and authorized; Chair to execute; and

b) and c) Approved.

The motion carried by the following vote:

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