



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION
DISTRICT, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 21-01109

RE:

Consider recommendations regarding a Request for Proposals for Professional Services for the Public Works Department, Flood Control and Water Conservation District, Laguna County Sanitation District, and Water Agency as follows:

Acting as Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Laguna County Sanitation District; and the Board of Directors, Water Agency:

- a) Approve the prequalified consultant listing for ten (10) major service group categories and eleven (11) associated subcategories for professional services to be used by the Public Works Department for the next three years; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Laguna County Sanitation Districts; and the Board of Directors, Water Agency:

- a) and b) Approved.

The motion carried by the following vote:

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