



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 21-00648

RE:

Consider recommendations regarding the Initiation of Annexation of District-Owned Land into the Laguna County Sanitation District, Fourth District, as follows:

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

- a) Adopt a Resolution initiating proceedings to annex land owned by the Laguna County Sanitation District into its jurisdictional boundaries; and
- b) Determine that the adoption of a Resolution to initiate annexation does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.

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

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

- a) Adopted; and

RESOLUTION NO. 21-142

- b) Approved.

The motion carried by the following vote:

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