



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 12, 2023

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 23-01198

RE: Consider recommendations regarding a service Contract with Fluid Resource Management for operations of Cachuma Lake Domestic Water and Wastewater Plants, as follows:

a) Approve and authorize the Chair to ratify a service contract with Fluid Resource Management (Contractor) in the amount not to exceed \$650,000.00. This contract will provide operations and maintenance of the Cachuma Lake Recreational Area domestic water plant and wastewater plant for a period of twelve (12) months beginning December 1, 2023 and ending November 30, 2024;

b) Approve and authorize the Director of Community Services Department, or his designee, to exercise an annual renewal option of the Contract and execute amendments to the Contract to continue the term of the Contract on a year-by-year basis, for up to an additional four (4) years, subject to annual appropriations and upon approval and adoption of the County Operating Budget and the Final Budget for the Contract by the County Board of Supervisors; and

c) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 as the action involves the maintenance of existing public facilities that will result in no or negligible expansion of existing use.

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

a) Approved and authorized; Chair to ratify;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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