



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 19, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

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

File Reference No. 25-00683

RE:

Consider recommendations regarding an agreement for maintenance and repair of the membrane filtration pump and process skid at the Laguna County Sanitation District Wastewater Reclamation Plant, as follows:

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

- a) Approve plans and specifications for maintenance and repairs of the membrane filtration pump and process skid facility at the Laguna County Sanitation District Wastewater Reclamation Plant, Project TRTFLT;
- b) Approve and authorize the Chair to execute a contract with Cushman Contracting Corporation (a local vendor) in the amount of \$831,226.00 for this work, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Authorize the Public Works Department director, or designee, to approve change orders in connection with the agreement in an amount not to exceed \$80,000.00; and
- d) 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 actions are within the scope of prior environmental review for this project under the Final Mitigated Negative Declaration for the Total Dissolved Solids Reduction and Recycled Water Project (BRINEX) adopted by the Board on April 18, 2000 and no new environmental document shall be prepared for this project.



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

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

- a) Approved;
- b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson