



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 14, 2025

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

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

File Reference No. 25-00044

RE:

Consider recommendations regarding a Grazing Lease Agreement with K2 Cattle Company, LLC, Fourth and Fifth Districts, as follows:

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

- a) Approve, ratify, and authorize the Chair to execute a lease agreement with K2 Cattle Company, LLC to graze on Laguna County Sanitation District property; and
- b) Determine the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 (existing facilities) and 15304 (minor alterations), and approve the filing of a Notice of Exemption on that basis.

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

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

- a) **Approved, ratified and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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