



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 3, 2026

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

GENERAL SERVICES DEPARTMENT

File Reference No. 26-00170

RE: Consider recommendations regarding a Professional Service Agreement for Gaviota Mariposa Reina Site (Project) Reverse Osmosis and Wastewater Treatment Plant Assessment, County Project No. PRJ-000091 (20036)-Gaviota Mariposa Reina, Third District, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement with GHD Inc. (Consultant) for professional consulting services to assess the Reverse Osmosis and Wastewater Treatment Plant at the Project, in the amount of Seventy-Four Thousand Nine-Hundred Thirty-Nine Dollars and Zero Cents (\$74,939.00);

b) Authorize the Director of General Services or his Capital Division Chief designee to approve Supplemental Service Orders in an aggregate amount not to exceed Seven Thousand Four Hundred Ninety-Three Dollars and Ninety Cents (\$7,493.90) to address changes or additions to the work being performed under the Agreement with Consultant;

c) Authorize the Director of General Services to (i) amend the Agreement to extend the Term of the Agreement by up to six (6) additional months, and (ii) terminate the Agreement in accordance with the provisions of the Agreement; and

d) Find that the proposed action(s) are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CEQA Guidelines, which exempts feasibility and planning studies for possible future actions that have not been approved, adopted, or funded by the agency.

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

a) Approved, ratified and authorized; Chair to execute;

b) and c) Authorized; and

d) Approved.

The motion carried by the following vote:

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