

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor

Lavagnino

Absent 1 - Supervisor Hart

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

File Reference No. 22-00582

RE:

Consider recommendations regarding the acceptance of sewer easements for Key Site 18, Fourth District, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

- a) Accept the easement deed from Stephan K. LeBard and Deborah A. LeBard, trustees of the Stephan and Deborah LeBard Revocable Trust, Dated August 29, 2003, owner of APN 105-020-041, and authorize the Clerk of the Board to execute the certificate of acceptance;
- b) Accept the easement deed from Orcutt Area Seniors in Service, Inc., a California non-profit corporation, owner of APNs 105-020-063 and 105-020-064, and authorize the Clerk of the Board to execute the certificate of acceptance;
- c) Accept the easement deed from Leonard W. Knight and Matthew A. Knight, owners of APN 105-020-062, and authorize the Clerk of the Board to execute the certificate of acceptance; and
- d) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

- a) through c) Accepted and authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



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