



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 19, 2025

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**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. 25-00700

**RE:**

Consider recommendations regarding the Statement of Final Quantities for the Photovoltaic Power Generation System Repair Project at the Laguna County Sanitation District Wastewater Reclamation Plant, Fourth and Fifth Districts, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Photovoltaic Power Generation System Repair Project; Board Contract No. BC24273, on file in the Public Works Department, for work performed and materials supplied by Motive Energy Storage Systems, LLC (not a local vendor), in the amount of \$309,938.51; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)[5], finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

**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 and authorized; Chair to execute; and**

**b) Approved.**

**The motion carried by the following vote:**

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

**Absent:** 1 - Supervisor Nelson