



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 8, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 22-00039

RE:

HEARING - Consider recommendations regarding the abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556, Fourth District, as follows: (EST. TIME: 15 MIN.)

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

- a) Hear and pass upon all protests and objections regarding the proposed abolition of Improvement Zone No. 1 for Vintage Ranch Tract 14,556;
- b) Adopt a Resolution finding that Improvement Zone No. 1 for Vintage Ranch Tract 14,556 is no longer benefited by the maintenance and operation of facilities within the Zone and abolishing the Improvement Zone; and
- c) Find that the recommended actions do 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 9:55 AM - 9:59 AM (4 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

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

- a) **Approved;**
- b) **Adopted; and**

RESOLUTION NO. 22-23

- c) **Approved.**

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino