



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 22-00696

RE:

Consider recommendations regarding an agreement to provide street sweeping for emergency and on-call maintenance services, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor in the amount not-to-exceed \$500,000.00 for street sweeping and dust control services with Surface Management, Inc. (DBA WaterWorks) for the period of July 12, 2022 through June 30, 2023 (a local vendor); and
- b) Determine that the work to be performed under this contract is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it consists of the maintenance of existing public facilities involving no expansion of use; and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

Acting as the Board of Directors, Flood Control and Water Conservation District:

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

The motion carried by the following vote:

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