



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** County Counsel  
**Department No.:** 013  
**For Agenda Of:** November 5, 2019  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Directors, Laguna County Sanitation District

**FROM:** County Counsel Michael C. Ghizzoni 568-2950

Contact Info: Anne Rierson 568-2950

**SUBJECT:** **Outside Counsel Contract - Stradling Yocca Carlson & Rauth**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

Treasurer-Tax Collector, Public Works, Risk Management

**Recommended Actions:**

That the Board of Supervisors, acting as the Board of Directors of the Laguna County Sanitation District:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Stradling Yocca Carlson & Rauth, A Professional Corporation, with a not-to-exceed amount of \$40,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

**Summary Text:** This outside counsel agreement is for the firm of Stradling, Yocca Carlson & Rauth, a Professional Corporation, to serve as disclosure counsel in connection with the proposed issuance of certificates of participation (COPs) to finance a Laguna County Sanitation District plant upgrade project. The attorney primarily responsible for performing the legal services is Kevin Civale, who also served as disclosure counsel for the Tajiguas Resource Recovery Project financing. Payment is contingent on issuance and closing of the COPs.

**Key Contract Risks:** None

**Fiscal and Facilities Impacts:** Costs will be paid from the proceeds of the financing and will be budgeted as part of the financing.

**Special Instructions:** Please forward an original and a signed copy to Anne Rierson in County Counsel.

**Attachments:**

- A) Agreement for Professional Legal Services

**Authored by:** Anne Rierson, Senior Deputy County Counsel