



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 4, 2024

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

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

File Reference No. 24-00540

RE:

Consider recommendations regarding an Amendment to Professional Services Agreements with Carollo Engineers, Incorporated for Engineering Services During Construction of Laguna County Sanitation District Plant Upgrades and Indirect Potable Reuse Study, Fourth and Fifth Districts, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 7 to a Professional Services Agreement with Carollo Engineers, Incorporated for Engineering Services During Construction of Plant Upgrades to extend the contract end date to December 31, 2024;
- b) Approve and authorize the Chair to execute Amendment No. 1 to a Professional Services Agreement with Carollo Engineers, Incorporated for Indirect Potable Reuse Study to extend the contract end date to December 31, 2024; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 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 Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

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

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

The motion carried by the following vote:

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