



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 24, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 22-00481

RE:

Consider recommendations regarding the Santa Maria Valley Sustainable Public Demonstration Garden Project Statement of Final Quantities, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Santa Maria Valley Sustainable Garden Project by the contractor JF Will Company, Inc. (a local vendor), in the amount of \$243,640.00; and
- b) Determine that the Santa Maria Valley Sustainable Garden Project is exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, repair and maintenance of existing facilities, as set forth in the Notice of Exemption filed with the Clerk of the Board on that basis on July 13, 2021, and the proposed action is within the scope of that Notice of Exemption.

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

Acting as the Board of Directors, Water Agency:

- a) **Approved 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