# County of Santa Barbara BOARD OF SUPERVISORS <br> Minute Order 

June 28, 2022
Present: $\quad 4$-Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor
Lavagnino
Absent $1-$ Supervisor Hart

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, File Reference No. 22-00582 LAGUNA COUNTY SANITATION DISTRICT

RE:
Consider recommendations regarding the acceptance of sewer easements for Key Site 18, Fourth District, as follows:

Acting as Board of Directors, Laguna County Sanitation District:
a) Accept the easement deed from Stephan K. LeBard and Deborah A. LeBard, trustees of the Stephan and Deborah LeBard Revocable Trust, Dated August 29, 2003, owner of APN 105-020-041, and authorize the Clerk of the Board to execute the certificate of acceptance;
b) Accept the easement deed from Orcutt Area Seniors in Service, Inc., a California non-profit corporation, owner of APNs 105-020-063 and 105-020-064, and authorize the Clerk of the Board to execute the certificate of acceptance;
c) Accept the easement deed from Leonard W. Knight and Matthew A. Knight, owners of APN 105-020-062, and authorize the Clerk of the Board to execute the certificate of acceptance; and
d) Find that the proposed action does 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.

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

Acting as the Board of Directors, Laguna County Sanitation District:
a) through c) Accepted and authorized; and
d) Approved.

## The motion carried by the following vote:

Ayes: 4- Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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Absent: 1- Supervisor Hart

