

## County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

## February 6, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT File Reference No. 24-00108

RE:

HEARING - Consider recommendations regarding a Countywide Potable Reuse Study and Laguna County Sanitation District Groundwater Recharge Evaluation, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Directors, Santa Barbara County Water Agency and the Board of Directors, Laguna County Sanitation District:

a) Receive and file two potable reuse studies entitled Countywide Potable Reuse Evaluation dated October 2023, and Groundwater Recharge Evaluation prepared by Carollo Engineers dated August 2023; and

b) 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.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:45 AM - 12:18 PM (33 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Acting as the Board of Directors, Santa Barbara County Water Agency and the Board of Directors, Laguna County Sanitation District:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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