

## County of Santa Barbara BOARD OF SUPERVISORS

### Minute Order

## April 9, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

#### **PUBLIC WORKS**

File Reference No. 19-00307

RE:

Set a hearing to consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows: (Set a hearing for May 21, 2019 on the Administrative Agenda)

- a) On May 21, 2019 consider recommendations, as follows:
- i) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2019-2020;
- ii) Consider the introduction (First Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12; and
- b) Set a hearing on the Departmental Agenda to consider recommendations, as follows: (Set a hearing for June 4, 2019. Time estimate: 15 minutes)
- i) Direct the Clerk to count and report the number of written protests, if no majority protest;
- ii) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- iii) Adopt a Resolution relative to the collection of said charges on the tax roll; and
- iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve and direct staff to file and post the Notice of Exemption on that basis; and
- v) If majority protest, take no action and provide direction to staff.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows:

May 21, 2019 in Santa Barbara on the Administrative Agenda.

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino