

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 5, 2019

Present:

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

Supervisor Lavagnino

<u>PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY</u> SANITATION DISTRICT File Reference No. 19-00907

RE:

Consider recommendations regarding the acceptance of Sewer Easement Serving Tract 13,807 on APN 107-790-074, Fourth District, as follows:

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

- a) Accept the easement deed from the Santa Maria Creekside Homeowners' Association, a California nonprofit mutual benefit corporation, owner of APN 107-790-074, and authorize the Clerk of the Board to execute the certificate of acceptance; 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.

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

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

- a) Accepted; and
- b) Approved.

The motion carried by the following vote:

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