



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 15, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT, COMMUNITY SERVICES

File Reference No. 20-00974

RE:

Consider recommendations regarding Easement Deeds, Grant Deeds and Recycled Water Use Agreement for the Laguna County Sanitation District Recycled Water Distribution Project to Waller Park, Fourth District, as follows: (4/5 Vote Required)

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

- a) Accept the easement deed from the Santa Maria Public Airport District for easements on APNs 111-231-011, 111-231-019 and 111-291-033 to Laguna County Sanitation District and authorize the Clerk of the Board to execute the certificate of acceptance thereto;
- b) Accept the easement deed from the City of Santa Maria for an easement on APN 111-100-016 to Laguna County Sanitation District and authorize the Clerk of the Board to execute the certificate of acceptance thereto;
- c) Accept the grant deed to the real property conveyed from the City of Santa Maria to the Laguna County Sanitation District for a portion of APN 111-100-016 and authorize the Clerk of the Board to execute the certificate of acceptance thereto;

Acting as the Board of Supervisors:

- d) Find pursuant to Government Code Section 25526.6 that the conveyance of a nonexclusive easement on APN 111-100-015 to Laguna County Sanitation District is in the public interest and that the interest in the land conveyed will not substantially conflict with or interfere with the County's use of the property, and authorize the Chair to execute the Easement Deed;
- e) Find pursuant to Government Code Section 25365 that the portion of APN 111-100-013 to be granted Laguna County Sanitation District is not required for County use, and authorize the Chair to execute the Grant Deed;

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

- f) Accept the easement deed from the County of Santa Barbara for an easement on APN 111-100-015 to Laguna County Sanitation District and authorize the Clerk of the Board to



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execute the certificate of acceptance thereto;

g) Accept the grant deed to the real property conveyed from the County of Santa Barbara to the Laguna County Sanitation District for a portion of APN 111-100-013 and authorize the Clerk of the Board to execute the certificate of acceptance thereto;

h) Approve and authorize the Chair to execute an agreement with the County of Santa Barbara to supply recycled water to Waller Park;

i) Find that pursuant to California Environmental Quality Act Guidelines Section 15162, that no substantial changes are proposed, there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or of the sufficiency or feasibility of mitigation measures and alternatives of the project, and therefore approval of the recommended actions are within the scope of the project analyzed in the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration (17NGD-00000-00015) adopted by the Board of Directors on July 3, 2018;

Acting as the Board of Supervisors:

j) Approve and authorize the Chair to execute an agreement with Laguna County Sanitation District to supply recycled water to Waller Park; and

k) After considering the Final Mitigated Negative Declaration (MND) for the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan (17NGD-00000-00015) the Board of Supervisors as a responsible agency finds that, pursuant to California Environmental Quality Act Guidelines Section 15162, that no substantial changes are proposed, there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or of the sufficiency or feasibility of mitigation measures and alternatives of the project, and therefore approval of the recommended actions are within the scope of the project analyzed in the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final MND (17NGD-00000-00015) adopted by the Board of Directors on July 3, 2018.



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

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

a) through c) Accepted and authorized;

Acting as the Board of Supervisors:

d) and e) Approved and authorized; Chair to execute;

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

f) and g) Accepted and authorized;

h) Approved and authorized; Chair to execute;

i) Approved;

Acting as the Board of Supervisors:

j) Approved and authorized; Chair to execute; and

k) Approved.

The motion carried by the following vote:

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