



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 2, 2021

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

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

File Reference No. 21-00108

RE:

Consider recommendations regarding authorization to advertise and receive bids for Phase 2 North Trunk Sewer Lining Project, Fourth District, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

a) Authorize the Public Works Director to advertise and receive bids for the Phase 2 North Trunk Lining project; and

b) Determine that the action is within the scope of the North Trunk Sewer Rehabilitation project included in the Notice of Exemption prepared pursuant to Section 15301(b) of Title 14 of the California Code of Regulations (California Environmental Quality Act Guidelines) dated September 26, 2019, accepted October 26, 2019 and posted by the Clerk of the Board office on November 1, 2019.

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

Acting as Board of Directors, Laguna County Sanitation District:

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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