

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## **September 21, 2021**

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

Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY

File Reference No. 21-00843

SANITATION DISTRICT

RE:

Consider recommendations regarding the acceptance of Sewer Easement from APN 111-251-003, Fourth District, as follows:

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

- a) Accept the easement deed from James P. Azevedo, Jr., trustee of the James P. Azevedo, Jr. Trust dated May 13, 2021, owner of APN 111-251-003, 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 Lavagnino, 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 authorized; and
- b) Approved.

The motion carried by the following vote:

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