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Legislation Details

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Type: Administrative Item **Status:** Agenda Ready

File created: 9/1/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 9/13/2022 **Final action:** 9/13/2022

Title: Consider recommendations regarding a professional services agreement with Carollo Engineers, Inc. for an indirect potable reuse study, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute a professional services agreement with Carollo Engineers, Inc. in the amount of \$159,499.00;

b) Authorize the expenditure of these funds from the Santa Barbara County Water Agency; and

c) 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.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Carollo IPR Study Agreement, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
9/13/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass