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Legislation Details

File #: 23-00485 **Version:** 1

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

File created: 5/5/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 5/16/2023 **Final action:** 5/16/2023

Title: Consider recommendations regarding the Amendment No. 1 to Professional Services Agreement with Carollo Engineers, Inc. for Indirect Potable Reuse Study, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Santa Barbara County Water Agency:

- a) Approve and authorize the Chair to execute Amendment No. 1 to a professional services agreement with Carollo Engineers, Inc. to extend the contract end date to December 31, 2023; 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 Section 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 Amendment No 1, 3. Attachment B - Original Agreement, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
5/16/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass