



## Legislation Details (With Text)

<b>File #:</b>	14-00010	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/7/2014	<b>Final action:</b>	1/7/2014
<b>Title:</b>	Acting as the Board of Directors, Laguna County Sanitation District:  Consider recommendations regarding the purchase of filtration membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:  a) Authorize the County Purchasing Agent to procure membranes from GE Water and Process Technologies (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process through June 30, 2018; and  b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Notice of Exemption, 3. Purchasing Requisition and Proposal		

Date	Ver.	Action By	Action	Result
1/7/2014	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding the purchase of filtration membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:

a) Authorize the County Purchasing Agent to procure membranes from GE Water and Process Technologies (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process through June 30, 2018; and

b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.