



Legislation Details (With Text)

File #:	16-00551	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	7/12/2016	Final action:	7/12/2016
Title:	Acting as the Board of Directors, Laguna County Sanitation District: Consider recommendations regarding an agreement for Services with Autosys, Incorporated, Third and Fourth Districts, as follows: a) Approve and authorize the Chair to execute the agreement with Autosys, Incorporated in the amount of \$75,000.00 for control and programming services related to the Laguna County Sanitation District wastewater reclamation plant supervisory control and data acquisition system; 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.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A		

Date	Ver.	Action By	Action	Result
7/12/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding an agreement for Services with Autosys, Incorporated, Third and Fourth Districts, as follows:

a) Approve and authorize the Chair to execute the agreement with Autosys, Incorporated in the amount of \$75,000.00 for control and programming services related to the Laguna County Sanitation District wastewater reclamation plant supervisory control and data acquisition system; 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.