



Legislation Details (With Text)

File #:	20-00430	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	6/4/2020	In control:	BOARD OF SUPERVISORS
On agenda:	6/16/2020	Final action:	6/16/2020
Title:	Consider recommendations regarding Amendment to Professional Services Agreement with KNN Public Finance, LLC for Municipal Advisor Services for the Proposed Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows: Acting as the Board of Directors, Laguna County Sanitation District: a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC to extend the contract period to June 30, 2021 for financial advisory services associated with financing for proposed Laguna County Sanitation District wastewater reclamation plant upgrades; and b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities 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 - Amendment No. 1 to Board Contract KNN_LagunaSanitation, 3. Adopted Resolution, 4. Minute Order		

Date	Ver.	Action By	Action	Result
6/16/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Amendment to Professional Services Agreement with KNN Public Finance, LLC for Municipal Advisor Services for the Proposed Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with KNN Public Finance, LLC to extend the contract period to June 30, 2021 for financial advisory services associated with financing for proposed Laguna County Sanitation District wastewater reclamation plant upgrades; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.