



## Legislation Details (With Text)

<b>File #:</b>	23-00485	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	5/5/2023	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	5/16/2023	<b>Final action:</b>	5/16/2023
<b>Title:</b>	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.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	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

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.