



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** CEO  
**Department No.:** 012  
**For Agenda Of:** 11/14/2017  
**Placement:** Administrative  
**Estimated Time:** n/a  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Director(s) Contact Info: Mona Miyasato, County Executive Officer   
Michael Allen, Chief Deputy Clerk of the Board  
568-2240

**SUBJECT:** Santa Rita Hills Community Services District Director Appointments

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- a) Appoint Directors to the Santa Rita Hills Community Services District Board of Directors pursuant to California Elections Code § 10515(b), as follows:
  - i) Martha J. New to a term expiring on December 4, 2020;
  - ii) Angela M. Lavie to a term expiring on December 7, 2018;
  - iii) Mario Moreno to a term expiring on December 7, 2018; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**Attachments:**

Attachment A - Memorandum Dated September 22, 2017 regarding Notice of Vacancy

Attachment B - Applications of Martha New, Angela Levie and Mario Moreno

**Special Instructions:**

Please send a copy of the minute order to the Elections Division, Attn: Hector Gonzalez-Loera

**Authored by:** Mike Allen, Chief Deputy Clerk of the Board, 568-2245

**cc:** Joseph E. Holland, Renee Bischof