



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 7, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 23-01067

RE: Consider recommendations regarding a Third Amendment to the Agreement for Professional Legal Services with Outside Counsel Rutan and Tucker, LLP, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Professional Legal Services between the Santa Barbara County Flood Control and Water Conservation District and attorney Douglas Dennington, of the law firm Rutan and Tucker, LLP, to increase the maximum contract amount by \$125,000.00 for a new maximum contract amount not to exceed \$575,000.00 and extend the contract term to June 30, 2024; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Williams