



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 3, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 24-01080

RE:

HEARING - Consider recommendations regarding the Montecito Flood Control Master Plan, Phase I (SC2301), First District, as follows: (EST. TIME: 30 MIN.)

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

- a) Receive and file the Montecito Flood Control Master Plan, Phase I report;
- b) Direct staff to finalize the Phase I report and continue development of Phase II;
- c) Authorize staff to apply for any grant opportunities to help offset costs of the continued development of the Plan; and
- d) Find that proposed Montecito Flood Control Master Plan, Phase I is exempt under California Environmental Quality Act Guidelines Section 15262: Feasibility and Planning Studies, and Section 15306 (Class 6): Basic data collection, research, experimental management, and resource evaluation activities. The preparation of the Montecito Flood Control Master Plan, Phase I was approved by the Board of Directors on February 14, 2023 and a Notice of Exemption (NOE) was filed.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:40 PM - 2:04 PM (24 MIN.)



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Received and filed staff presentation and conducted a public hearing.

Nate Irwin addressed the Board

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

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

- a) Received and filed;
- b) Directed;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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