



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 13, 2019

---

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00699

**RE:** HEARING - Consider recommendations regarding an appointment to the Cachuma Resource Conservation District Board of Directors, as follows: (EST. TIME: 5 MIN.)

- a) Consider the appointment of one Director to the Cachuma Resource Conservation District pursuant to California Public Resources Code sections 9314 and 9316, as follows:
  - i) Appoint Leroy Scolari to the Board of the Cachuma Resource Conservation District to an term ending on November 25, 2022; and
  - b) Determine that the appointment of a Director to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:53 AM - 9:55 AM (2 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Adam, seconded by Supervisor Hart, that this matter be acted on as follows:**

- a) i) **Appointed Leroy Scolari to a term ending on November 25, 2022; and**
- b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino