



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

TREASURER-TAX COLLECTOR, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT,
BOARD OF DIRECTORS, WATER AGENCY, BOARD OF
DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF
DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

File Reference No. 20-00574

RE:

Consider recommendations regarding Adoption of the County of Santa Barbara Debt Issuance Disclosure Policy, as follows:

Acting as the Board of Supervisors of the County of Santa Barbara; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors, Santa Barbara County Water Agency; the Board of Directors, Santa Barbara County Fire Protection District; and the Board of Directors, Laguna County Sanitation District:

a) Adopt the County of Santa Barbara Debt Issuance Disclosure Policy; and

b) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

Acting as the Board of Supervisors of the County of Santa Barbara; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors, Santa Barbara County Water Agency; the Board of Directors, Santa Barbara County Fire Protection District; and the Board of Directors, Laguna County Sanitation District:

a) Adopted; and

b) Approved.

The motion carried by the following vote:

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