



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 7, 2023

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 23-00119

RE:

Consider recommendations regarding a Resolution approving participation in the Desalination Executable Solution and Logistics Plan with the San Luis Obispo County Flood Control and Water Conservation District, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt a Resolution to approve and authorize the Santa Barbara County Water Agency to participate in the Desalination Executable Solutions and Logistics Plan in partnership with the San Luis Obispo County Flood Control and Water Conservation District; and

b) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

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

Acting as the Board of Directors, Water Agency:

a) Adopted; and

RESOLUTION NO. 23-21

b) Approved.

The motion carried by the following vote:

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