

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## **December 17, 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, GENERAL SERVICES DEPARTMENT File Reference No. 24-01296

RE:

Consider recommendations regarding a Quitclaim of Easement granted to the Santa Barbara Flood Control and Water Conservation District (Assessor Parcel No. 137-090-068) (RP File No. 004054), Third District, as follows:

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

- a) Approve the quitclaim deed releasing any and all county rights, title, and interest in an existing easement over a portion of Assessor Parcel Number: 137-090-068, granted to the Santa Barbara County Flood Control and Water Conservation District (District), by Joel Baker (Owner);
- b) Authorize the Director of Public Works or his designee to execute the Quitclaim of Easement Deed; and
- c) Determine that there is no possibility that the recommended action may have a significant effect on the environment and is therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3), Review for Exemption.

A motion was made by Supervisor Williams, 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;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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