



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 7, 2025

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

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

File Reference No. 25-00858

RE:

Consider recommendations regarding the assignment of the State Water Contract to the Central Coast Water Authority, as follows:

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

- a) Approve and adopt a Resolution entitled “Resolution to Assign the State Water Project’s Water Supply Contract to the Central Coast Water Authority”; and
- b) Determine that the proposed actions are not a project under the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15061(b)(3)(common sense exemption), 15320 (changes in organization of local agencies), and 15378(b)(5), (organizational or administrative activities that will not result in a direct or indirect physical change in the environment). Direct the Clerk of the Board to file the CEQA Notice of Exemption for the project.

A motion was made by Supervisor Hartmann, 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 and adopted; and

RESOLUTION NO. 25-224

- b) Approved.

The motion carried by the following vote:

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