

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*one COUNTY | one FUTURE*

*First District - Das Williams, Vice Chair*

*Second District - Gregg Hart*

*Third District - Joan Hartmann, Chair*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, November 22, 2022**

**9:00 AM**

**SPECIAL MEETING**

**REMOTE VIRTUAL PARTICIPATION ONLY**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session****Roll Call**

**Present:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and  
Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart

**Pledge of Allegiance****Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**Administrative Items**

A-1) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT [22-00997](#)

Consider recommendations regarding the appointment of candidates to Special District Governing Boards in lieu of election, pursuant to California Elections Code Section 10515(a), as follows:

a) Appoint in lieu of election those candidates who have filed a declaration of candidacy and are qualified to hold office. All candidates listed on the Certificate of Facts have filed a declaration of candidacy to run for office and meet the qualifications necessary to be appointed in lieu of election. The appointed candidates will take office on December 2, 2022; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

**a) and b) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart

A-2) COUNTY EXECUTIVE OFFICE

22-00996

Consider recommendations regarding the appointment of members to Special District Boards of Directors in lieu of election, as follows:

- a) Appoint in lieu of election qualified individuals to Special District Boards of Directors as specified on the list of qualified applicants pursuant to California Elections Code Section 10515(b) where no candidates filed a declaration of candidacy; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

**Appointed the candidates in Lieu of Election as Directors to the following Special District Boards;**

**Casmalia Community Service District;  
Embarcadero Municipal Improvement District;  
Mission Hills Community Service District; and  
Montecito Sanitary District; and**

**The Directors for the following Special District Boards will be appointed and considered at a later date;**

**Cuyama Community Services District;  
Cuyama Valley Recreation District; and  
Santa Maria Valley Water Conservation District (Division 5).**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart

A-3) COUNTY EXECUTIVE OFFICE

22-00998

Consider recommendations regarding Appointments in Lieu of Election to the San Antonio Basin Water District Board of Directors, as follows:

a) Appoint the following two Directors to the Board of the San Antonio Basin Water District in lieu of election pursuant to California Elections Code Section 10515(a), with terms expiring in December, 2026:

- i) Ken Hunter; and
- ii) Victor Schaff; and

b) Determine that the appointment of the Directors to the Board of Directors of the San Antonio Basin Water 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.

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

**a) i) and ii) Approved; and**

**b) Approved.**

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

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Hart

[22-00002](#)

**Public Comment Period**

*THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)*

*WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.*

**No requests to speak.**

**Adjourned at 9:10 AM**

**Adjourned to**

**Tuesday, November 29, 2022**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, November 22, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 24, 2022, at 5:00 PM and on Saturday, November 26, 2022, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**