



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

July 7, 2020

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

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

File Reference No. 20-00481

**RE:**

Consider recommendations regarding Southern California Edison (SCE) Facilities Relocation Project, Second District, as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Public Works Director or designee to execute the Facilities Relocation Agreement with SCE Company for the engineering and construction services to relocate SCE's existing utility facilities at County property at 4408 Cathedral Oaks Road in Santa Barbara for a total contract amount not to exceed \$187,000.00;
- b) Approve Budget Revision Request No. 0006971 increasing appropriations in the amount of \$187,000.00 in the South Coast Flood Zone for Services and Supplies releasing Restricted Fund Balance to fund costs for this agreement; and
- c) Find that the SCE Facilities Relocation Project is a replacement of existing utility facilities where the new structures will be located on the same site and have substantially the same purpose and capacity as the structures replaced; therefore, the project is exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15302(c).

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

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

- a) **Approved and authorized; and**
- b) **and c) Approved.**

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

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