



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 7, 2025

Present: 6 - Supervisor Lee, Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 25-00030

RE:

Consider recommendations regarding a Santa Ynez River Valley Basin Central Management Area (CMA) Groundwater Sustainability Agency (GSA) Joint Exercise of Powers Agreement Amendment, Third District, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute the First Amendment to the Joint Exercise of Powers Agreement for the Santa Ynez River Valley Basin CMA GSA; and

b) Determine that these actions are not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment, and 15306 as information collection which does not result in serious or major disturbance to an environmental resource.

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

Acting as the Board of Directors, Water Agency:

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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