



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 3, 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. 25-00470

RE:

Consider recommendations regarding a Cooperative Agreement with The Project for Resilient Communities for grant funding for the Carpinteria Creek Habitat Restoration Project, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Cooperative Agreement between The Project for Resilient Communities and the Flood Control District to receive grant funding for the Carpinteria Creek Habitat Restoration Project;
- b) Determine that executing a Cooperative Agreement is an organizational and administrative activity pursuant to State California Environmental Quality Act (CEQA) Section 15378(b)(5); and
- c) Find that the Project is an environmentally beneficial activity within the scope of the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-PEIR-01; State Clearinghouse No. 2001031043 and subsequent addenda); and that no subsequent CEQA document is required pursuant to CEQA Guidelines Section 15168(c)(2) and 15162(a).

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

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

- a) Approved and authorized; Chair to execute; and
- b) and c) Approved.

The motion carried by the following vote:

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