



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

February 11, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 20-00108

RE: Consider recommendations regarding Santa Ynez River Valley Groundwater Basin Intra-Basin Administrative Agreement, Third, Fourth, and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute the “Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin”; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b) (5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino