

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 19, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent 1 - Supervisor Nelson

<u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,</u> FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 25-00685

RE:

Consider recommendations regarding the Release of Restrictive Performance Security Fund Balance for Debris Nets Project, First District, as follows: (4/5 Vote Required)

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

- a) Approve Budget Revision Request No. 0010485 to transfer Restricted Performance Security Fund Balance of \$1,042,700.00 in Public Works Flood Control District Fund to Restricted Purpose of Fund balance; and
- b) Find that the recommended actions are a fiscal activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR Section 15378(b)(4).

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, Flood Control and Water Conservation District:

a) and b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor

Lavagnino

Absent: 1 - Supervisor Nelson