



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 26, 2021

---

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

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

File Reference No. 21-00073

**RE:**

Consider recommendations regarding A-Street Basin Weir Structure Reconstruction Project-Statement of Final Quantities, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the A-Street Basin Weir Reconstruction Project by the contractor JJ Fisher Construction, Inc. (a tri-county vendor), in the amount of \$236,396.65; and
- b) Determine that the A-Street Basin Weir Structure Reconstruction Project was found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, Maintenance of an Existing Facility, on April 7, 2020, that a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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) **Approved.**

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

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