

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 13, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, File WATER AGENCY

File Reference No. 24-00153

RE:

Consider recommendations regarding the Santa Ynez River Valley Groundwater Basin - Eastern Management Area Interim Cost Sharing Agreement, Third District, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve, ratify, and authorize the Chair to Execute the "Interim Cost Sharing Agreement, Santa Ynez River Valley Groundwater Basin - Eastern Management Area" among the Santa Barbara County Water Agency, the Santa Ynez River Water Conservation District, City of Solvang, and the Santa Ynez River Water Conservation District, Improvement District No. 1 for the period of November 15, 2023 until a groundwater fee is implemented; and

b) Determine that this action is 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

Acting as the Board of Directors, Water Agency:

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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