



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

May 21, 2019

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

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

File Reference No. 19-00438

RE:

Consider recommendations regarding California Department of Fish and Wildlife 2018-2019 Proposition 1 Watershed Restoration Grant Acceptance, First District, as follows:

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

a) Adopt a Resolution entitled, "In the Matter of Accepting 2018-2019 Proposition 1 Watershed Restoration Grant Program funding from California Department of Fish and Game" to:

i) Approve and authorize the Public Works Director or designee to accept and execute a grant agreement and all subsequent agreements or amendments required to receive grant monies for the Cold Springs Debris Basin, San Ysidro Debris Basin, and Romero Creek Debris Basin Capacity Improvement Projects; and

ii) Authorize the Project Manager, or designee, to manage the grant agreement, including the submission of invoices, providing management and support services required for performance of work and administration of the agreement; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

A motion was made by Supervisor Hart, 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) i) and ii) Adopted; and

RESOLUTION NO. 19-151

b) Approved.

The motion carried by the following vote:

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