



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 6, 2023

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

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

File Reference No. 23-00461

RE:

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year (FY) 2023-2024 as follows: (EST. TIME: 10 MIN.)

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

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for FY 2023-2024;

b) Read the title of Ordinance and waive further reading;

c) Receive and file a Report regarding Flood Control Benefit Assessment for FY 2023-2024; and

d) Continue to the June 27, 2023 hearing on the administrative agenda to consider recommendations, as follows:

i) Make a determination upon each assessment described in the Report filed by the Board at the June 6, 2023 meeting and direct staff to record the Report;

ii) Adopt a Resolution confirming Flood Control Benefit Assessment for FY 2023-2024 and direct staff to record the Resolution;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for FY 2023-2024 (Ordinance introduced on June 6, 2023); and

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2,



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3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:41 AM - 11:57 AM (16 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Williams, 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) Introduction (First Reading) approved;
- b) Read title, waived further reading of the Ordinance;
- c) Received and filed; and
- d) i) through iv) Set for June 27, 2023 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

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