



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

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

File Reference No. 22-01012

RE:

Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO for the San Ysidro Debris Basin Improvement Project (SC8356), First District, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the San Ysidro Debris Basin Improvement Project (BC19-337), extending the term of the agreement through December 31, 2024 and authorize the Public Works Director or designee to extend the term of the Agreement by up to two additional years to December 31, 2026 to complete the work within the Scope of the Agreement; and

b) Find that the recommended action to award and/or amend contracts for engineering services is a fiscal and administrative activity not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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