



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 5, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 19-00924

RE: Consider recommendations regarding a Resolution to apply for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt the Resolution entitled "Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 1 Integrated Regional Water Management Grant" to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources (DWR) and (2) authorize the Public Works Director or designee, if awarded, to prepare the necessary data, conduct investigations, file such proposal, and execute any and all grant agreements, amendments, and subsequent agreements with DWR to receive Proposition 1, Implementation Round 1 Integrated Regional Water Management grant funding; 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, Water Agency:

a) Adopted; and

RESOLUTION NO. 19-284

b) Approved.

The motion carried by the following vote:

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