



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 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. 23-00395

RE:

Consider recommendations regarding Romero Creek Debris Basin Improvements Project (Project No. SC8373), First District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Romero Creek Debris Basin Improvements Project by the contractor Granite Construction Company (a local vendor), in the amount of \$2,138,072.26; and

b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the action and therefore pursuant to the CEQA Section 15168 (c)(2), that the action is within the scope of the project covered by the Updated Debris Basin Maintenance and Management Plan, approved in 2021 as a CEQA Addendum to the actions covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01), as approved in 2001.

A motion was made by Supervisor Nelson, 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) Approved 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