



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**June 16, 2020**

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**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. 20-00319

**RE:**

Consider recommendations regarding a Final Subsequent Environmental Impact Report for Approval of the Updated Carpinteria Salt Marsh Enhancement Plan, First District, as follows:

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

- a) Adopt the Final Subsequent Environmental Impact Report, SCH No. 2003021016, for the Updated Carpinteria Salt Marsh Enhancement Plan which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Subsequent Environmental Impact Report, SCH No. 2003021016, as well as information presented during the public hearing prior to the approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations;
- c) Approve the Updated Carpinteria Salt Marsh Enhancement Plan identified as the preferred alternative (Proposed Project) in the Final Subsequent Environmental Impact Report, SCH No. 2003021016; and
- d) Adopt the preferred project description (Proposed Project) and associated mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project; and make the required CEQA findings, including adoption of the Statement of Overriding Considerations identified.

**A motion was made by Supervisor Hartmann, 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) **Adopted;**
- b) **Certified;**
- c) **Approved; and**
- d) **Adopted.**

**The motion carried by the following vote:**



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