



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 16, 2024

Present: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Nelson

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

File Reference No. 24-00786

RE:

Consider recommendations regarding a Resolution approving the Grant Funds from the State Coastal Conservancy for the Regional Sediment Management and Resiliency Project, as follows:

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

a) Approve and adopt a Resolution titled Approving the Grant of Funds from the State Coastal Conservancy for the Regional Sediment Management and Resiliency Project to hereby:

i) Approve the filing of an application for funding by the State Coastal Conservancy and to commit the Flood Control District to the financial and legal obligations associated with receiving funding under the State Coastal Conservancy grants program;

ii) Confirm the Flood Control District has or will have sufficient funds to complete the project;

iii) Agree to provide any funds beyond the State Coastal Conservancy grant funds necessary to complete the project; and

iv) Authorize any of the following positions: Public Works Director, Deputy Director - Flood Control District, Deputy Director - Finance Administration, Environmental Manager, and Accounting Manager to act as a representative of the Applicant and to negotiate and execute on behalf of the Grantee all agreements, amendments, and instruments necessary to comply with the State Coastal Conservancy's grant requirements, including, without limitation, the Grant Agreement; and

b) Determine that these actions are related to government funding mechanisms, organizational and administrative functions of government that will not result in changes in the environment, and therefore the action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b).



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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) i) through iv) Approved and adopted; and

RESOLUTION NO. 24-170

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Absent: 2 - Supervisor Nelson, and Supervisor Lavagnino