



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 21, 2019

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

COMMUNITY SERVICES

File Reference No. 19-00431

RE: Consider recommendations regarding a Supplemental Agreement between the County of Santa Barbara and Union Pacific Railroad Company (UPR) for the Jalama Waterline Project, as follows:

- a) Approve and authorize the Chair to execute the Supplemental Agreement with UPR for relocation of the above-ground water pipeline serving Jalama Beach County Park; and
- b) Find that the Jalama Waterline Project remains exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA, which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use. The Board approved the Notice of Exemption for the Jalama Waterline Project on November 1, 2016.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- 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 Adam, and Supervisor Lavagnino