



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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00935

RE: Consider recommendations regarding a Mailed Ballot Election for the formation of the San Antonio Basin Water District and Electing Initial Board of Directors of the District, as follows:

a) Adopt a Resolution in the matter of calling, providing for and giving notice of a mailed ballot election on April 7, 2020 for the purposes of determining whether the Local Agency Formation Commission (LAFCO) order approving the formation of the San Antonio Basin Water District shall be confirmed and electing the initial board of directors of the district; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Adopted; and

RESOLUTION NO. 19-281

b) Approved.

The motion carried by the following vote:

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