



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 22, 2022

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

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00996

RE: Consider recommendations regarding the appointment of members to Special District Boards of Directors in lieu of election, as follows:

a) Appoint in lieu of election qualified individuals to Special District Boards of Directors as specified on the list of qualified applicants pursuant to California Elections Code Section 10515(b) where no candidates filed a declaration of candidacy; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

Appointed the candidates in Lieu of Election as Directors to the following Special District Boards;

**Casmalia Community Service District;
Embarcadero Municipal Improvement District;
Mission Hills Community Service District; and
Montecito Sanitary District; and**

The Directors for the following Special District Boards will be appointed and considered at a later date;

**Cuyama Community Services District;
Cuyama Valley Recreation District; and
Santa Maria Valley Water Conservation District (Division 5).**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart