



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 4, 2022

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

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

File Reference No. 22-00888

RE:

Consider recommendations regarding the Central Coast Water Authority Exchange Request, as follows:

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

- a) Approve an exchange of State Water Project water between Carpinteria Valley Water District and San Geronio Pass Water Agency and authorize the Director of the Santa Barbara County Flood Control and Water Conservation District or his designee to execute the associated Department of Water Resources conveyance and approval agreement;
- b) Find that the proposed exchange of water between Carpinteria Valley Water District and San Geronio Pass Water Agency is in the best interests of the County because acquisition of this water is necessary to meet short term water supply needs for the community that the Carpinteria Valley Water District serves and the Central Coast Water Authority reports the exchange is the only available method for Carpinteria Valley Water District to supplement its immediate supplies; and
- c) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15269(a), 14 CCR 15061(b)(3), and 14 CCR 15301, and direct staff to file a Notice of Exemption with the Santa Barbara County Clerk.

A motion was made by Supervisor Nelson, 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) **Approved and authorized; and**
- b) **and c) Approved.**

The motion carried by the following vote:

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