



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

February 28, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR,  
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER  
AGENCY, BOARD OF DIRECTORS, FIRE PROTECTION  
DISTRICT, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

File Reference No. 23-00158

**RE:**

Consider recommendations regarding approval of the revised County of Santa Barbara Mello-Roos Local Goals and Policies and Post-Issuance Bond Compliance and Record Retention Policy, as follows:

Acting as the Board of Supervisors; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors, Water Agency; the Board of Directors, Fire Protection District; and the Board of Directors, Laguna County Sanitation District:

- a) Approve the revised County of Santa Barbara Mello-Roos Local Goals and Policies;
- b) Approve the revised County of Santa Barbara Post-Issuance Bond Compliance and Record Retention Policy; and
- c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**Acting as the Board of Supervisors; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors, Water Agency; the Board of Directors, Fire Protection District; and the Board of Directors, Laguna County Sanitation District:**

**a) through c) Approved.**

**The motion carried by the following vote:**



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**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino