

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

July 11, 2023

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

and Supervisor Lavagnino

<u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,</u> FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 23-00683

RE:

Consider recommendations regarding miscellaneous Flood Control Projects, Third, Fourth, and Fifth Districts, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for the following projects:
- i) Santa Maria River Pilot Channel Project 2023;
- ii) Orcutt-Solomon Basin Emergency Cleanout Project 23STM1;
- iii) Rodeo-San Pasqual Basin Emergency Cleanout Project 23STM1; and
- iv) Miguelito Basin Emergency Cleanout Project 23STM1; and
- b) Determine that the advertising for and receipt of bids is an administrative and fiscal activity which will not results in changes in the environment and therefore the action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b).

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

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

- a) i) through iv) Authorized; and
- b) Approved.

The motion carried by the following vote:

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