



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 17, 2019

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

COUNTY EXECUTIVE OFFICE, PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 19-00805

RE:

HEARING - Consider recommendations regarding a response to the 2018-2019 Grand Jury Report: The Cachuma Project Contract and Management, as follows: (EST. TIME: 30 MIN.)

Acting as the Board of Supervisors:

- a) Consider and adopt the responses as the Board of Supervisors' and the Santa Barbara County Water Agency's combined response to the 2018-2019 Grand Jury report entitled "The Cachuma Project Contract and Management. Whiskey Is For Drinking - But MUST We Fight Over Water?";
- b) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment; and

Acting as the Board of Directors, Water Agency:

- d) Consider and adopt the responses as the Board of Supervisors' and the Santa Barbara County Water Agency's combined response to the 2018-2019 Grand Jury report entitled "The Cachuma Project Contract and Management. Whiskey Is For Drinking - But MUST We Fight Over Water?";
- e) Authorize the Chair to sign the letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court; and
- f) Determine pursuant to CEQA Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that does not result in direct or indirect physical changes to the environment.



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:14 PM - 2:27 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Acting as the Board of Supervisors:

- a) Considered and adopted;
- b) Approved and authorized; Chair to execute; and
- c) Approved; and

Acting as the Board of Directors, Water Agency:

- d) Considered and adopted;
- e) Approved and authorized; Chair to execute; and
- f) Approved.

The motion carried by the following vote:

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