



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 19, 2020

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

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

File Reference No. 20-00326

RE:

Consider recommendations regarding 244 Puente Drive Flood Control Easement Release and Waiver of Liability Agreement from Linda Barrett and Devin Dierenfield, Third District, as follows:

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

- a) Approve and authorize the Chair to execute the Release and Waiver of Liability Agreement between the Santa Barbara County Flood Control and Water Conservation District (District) and Linda Barrett and Devin Dierenfield (Owners), as owners of the real property in the County of Santa Barbara, commonly known as 244 Puente Drive, in Goleta, California, APN 061-061-018 (Property), which includes a limited license allowing Owners to maintain certain structures within a District easement across the Property; and
- b) Find that the recommended action is exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301, as the action consists of the licensing of existing public or private structures involving negligible or no expansion of use, and direct staff to file a Notice of Exemption on that basis.

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

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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