



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 21, 2026

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 26-00314

RE:

Consider recommendations regarding the Mutual Indemnification Agreement, Village Square Development in Los Alamos, Fourth District, as follows:

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

- a) Approve and authorize the Chair to execute the Mutual Indemnification Agreement among Santa Barbara County Flood Control and Water Conservation District, Los Alamos Community Services District, and Village Square Community, Inc., covering a Non-Exclusive Roadway Easement; and
- b) Determine that executing a Mutual Indemnification Agreement is an organizational and administrative activity that will not result 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)(5).

A motion was made by Supervisor Lavagnino, 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) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino