



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 29, 2023

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 23-00826

RE:

Consider recommendations regarding a Resolution Authorizing the Public Works Director to Execute an Amendment to Extend the Cachuma Project Master Contract, as follows: (4/5 Vote Required)

Acting as the Board of Directors of the Santa Barbara County Water Agency:

- a) Approve and adopt a resolution authorizing the Public Works Director to execute an Amendment to the Cachuma Project Master Contract with the U.S. Bureau of Reclamation, extending the terms and conditions of the current contract for no more than three years, upon approval of County Counsel, Auditor Controller, and Risk Manager, or their designated representatives (4/5 vote required); and
- b) Determine that the proposed actions are not projects pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(2), continuing organization or administrative activities, Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment, and further, is not subject to and is exempt from the requirements of CEQA under Guidelines Section 15061(b)(3), no possibility that the activity may have a significant effect on the environment, Section 15261(a), project approved prior to November 23, 1970, and Section 15301, operation of existing facilities and direct staff to file and post the Notice of Exemption with the Clerk of the Board.

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

Acting as the Board of Directors of the Santa Barbara County Water Agency:

- a) **Approved and adopted; and**

RESOLUTION NO. 23-194

- b) **Approved.**

The motion carried by the following vote:

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