



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 13, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 21-00646

**RE:**

Consider recommendations regarding Ocean Meadows, Resolution and Summary Order to Vacate Unused Portion of Flood Control Easement (R/P File No.: 003917), Third District, as follows:

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

a) Adopt a Resolution and Summary Order to Vacate, which (i) finds that the Flood Control and Water Conservation District (District) no longer needs for its purposes, the unused Portion of the Flood Control Easement described in the Easement Deed granted to the Santa Barbara County Flood Control and Water Conservation District, a special district, its successors or assigns, in the document recorded August 2, 2005 as Instrument Number 2005-0073374 (Flood Control Easement), on the property owned by Ocean Meadows Investors, LLC (Ocean Meadows), located on a portion of Assessor Parcel Number 073-090-072, in the County of Santa Barbara, Third District; and (ii) vacates the Portion of the Flood Control Easement more particularly described in Exhibit "A" Legal Description, and depicted as Exhibit "B" (hereinafter, the "Portion"), together included together as part of the Resolution and Summary Order to Vacate; and

b) Consider that the environmental effects of the project as shown in the Final Mitigated Negative Declaration (SCH2020070159), unanimously certified and adopted by the Santa Barbara County Planning Commission, with no appeals, on December 9, 2020, and find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the unanimously certified Final Mitigated Negative Declaration (SCH2020070159).



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

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

a) Adopted; and

RESOLUTION NO. 21-140

b) Approved.

The motion carried by the following vote:

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