



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 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. 20-00589

RE:

Consider recommendations regarding the Final Environmental Impact Report for the Randall Road Debris Basin, First District, as follows:

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

- a) Adopt the Final Environmental Impact Report, SCH No. 2019029104, for the Randall Road Debris Basin, which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Environmental Impact Report, SCH No. 2019029104, as well as information presented during the public hearing prior to the approval of the project, and adopt the California Environmental Quality Act Findings;
- c) Approve the Randall Road Debris Basin identified as the preferred alternative (Proposed Project) in the Final Environmental Impact Report, SCH No. 2019029104; and
- d) Adopt the preferred project description (Proposed Project) and associated mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring and Reporting Program for this project.

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

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

- a) **Adopted;**
- b) **Certified, reviewed and considered;**
- c) **Approved; and**
- d) **Adopted.**

The motion carried by the following vote:



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