



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 12, 2026

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

COUNTY COUNSEL, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 26-00423

**RE:** Consider recommendations regarding an Amendment to the Agreement for Professional Legal Services with Outside Counsel, Miliband Water Law, as follows: (4/5 Vote Required)

Acting as the Board of Supervisors:

- a) Approve and authorize the Chair to execute the First Amendment to Agreement for Professional Legal Services between the County of Santa Barbara and Wesley A. Miliband of Miliband Water Law to extend the term of the Agreement to June 30, 2028;
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment;

Acting as the Board of Directors, Water Agency:

- c) Approve and authorize the Chair to execute the First Amendment to Agreement for Professional Legal Services between the Santa Barbara County Water Agency and Wesley A. Miliband of Miliband Water Law to extend the term of the Agreement to June 30, 2028; and
- d) Determine that the above actions are not a project under the CEQA pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.



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

Acting as the Board of Supervisors:

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

Acting as the Board of Directors, Water Agency:

- c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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