



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 25, 2024

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

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

File Reference No. 24-00517

RE:

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year (FY) 2024-2025, as follows: (EST. TIME: 10 MIN.)

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

- a) Consider and approve the introduction (First Reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for FY 2024-2025;
- b) Read the title of Ordinance and waive further reading;
- c) Receive and file a Report regarding Flood Control Benefit Assessment for FY 2024-2025; and
- d) Set a hearing for July 9, 2024 on the administrative agenda to consider recommendations, as follows:
 - i) Make a determination upon each assessment described in the Report filed by the Board at the June 25, 2024 meeting and direct staff to record the Report;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for FY 2024-2025 and direct staff to record the Resolution;
 - iii) Consider and approve the adoption (Second Reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for FY 2024-2025 (Ordinance introduced on June 25, 2024); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2,



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3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:20 AM - 11:26 AM (6 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, 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) Introduction (First Reading) approved;

b) Read title; waived further reading of the Ordinance;

c) Received and filed; and

d) i) through iv) Set for July 9, 2024 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson