



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 13, 2025

Present: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson
Absent: 1 - Supervisor Lavagnino

COUNTY COUNSEL

File Reference No. 25-00394

RE: Consider recommendations regarding Outside Counsel Agreement, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the Santa Barbara County Flood Control and Water Conservation District and Wesley A. Miliband of Miliband Water Law, through June 30, 2026, for a total not-to-exceed amount of \$600,000.00; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

Absent: 1 - Supervisor Lavagnino