



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 18, 2025

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

COMMUNITY SERVICES DEPARTMENT

File Reference No. 25-00981

RE: Consider recommendations regarding Microgrid Incentive Program Applications, First and Second Districts, as follows:

- a) Authorize the Community Services Director to submit three Applications for New Cuyama East, New Cuyama West and Isla Vista to the Microgrid Incentive Program;
- b) Authorize the Community Services Director and General Services Director to sign the Requisite Attestation Letters to be submitted with the respective Applications;
- c) Authorize the Community Services Director to execute the Grant Agreement, if awarded, conditioned on no net cost to the County and subject to concurrence from Auditor, County Counsel and County Executive Officer; and
- d) Determine that the recommended action is not a project per the California Environmental Quality Act (CEQA) Guidelines 15262, in which a project involving only feasibility or planning studies for possible future actions which Board has not approved, adopted, or funded.

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

- a) through c) **Authorized; and**
- d) **Approved.**

The motion carried by the following vote:

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