



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 10, 2024

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**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. 24-01238

**RE:**

Consider recommendations regarding the Statement of Final Quantities Santa Monica Debris Basin Operational Improvements Project and Operation and Maintenance Plan for the Carpinteria Valley Watershed Project, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Santa Monica Debris Basin Operational Improvements Project (Project No. SC8370) by the contractor Lash Construction, Inc. (a local vendor) in the amount of \$5,786,796.90;
- b) Approve and authorize the Chair to sign the Carpinteria Valley Watershed Project Operation and Maintenance Plan;
- c) Determine that the above action (a) is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines. The action (a) is organizational and administrative activity related to the Santa Monica Debris Basin Operational Improvements Project. The Santa Monica Debris Basin Operational Improvements Project was determined by the Board to be exempt from CEQA pursuant to CEQA Guidelines Section 15301(d), consisting of repairs, maintenance, and minor alterations of existing public facilities, involving negligible or no expansion of use. A Notice of Exemption was prepared December 17, 2020 and filed with the Clerk of the Board on January 4, 2021; and
- d) Determine that the Carpinteria Valley Watershed Project Operation and Maintenance Plan (recommendation b) is within the scope of the activities addressed in the Program Environmental Impact Report for the Flood Control District's Updated Routine Maintenance Program (01-EIR-01) and the 2018 Subsequent Environmental Impact Report for the Updated Carpinteria Salt Marsh Enhancement Plan (Sch 2003021016); no substantial changes in relation to environmental impacts are proposed and there is no new information regarding new significant impacts or feasible mitigation, and that therefore no new environmental document is required pursuant to State CEQA Guidelines Sections 15162 and 15168(c)(2).



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

The motion carried by the following vote:

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