



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 2, 2021

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY,
BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION
DISTRICT

File Reference No. 21-00164

RE:

Consider recommendations regarding Authorization to Execute Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreements pursuant to California Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant Funding, as follows:

Acting as Board of Directors, Water Agency:

- a) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the Laguna County Sanitation District, the City of Santa Barbara, and the City of Guadalupe, pursuant to the Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant; and
- b) Find that these actions do not constitute “Projects” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

Acting as Board of Directors, Laguna County Sanitation District:

- c) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the County Water Agency pursuant to the Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant; and
- d) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).



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

Acting as Board of Directors, Water Agency:

- a) Approved and authorized;
- b) Approved;

Acting as Board of Directors, Laguna County Sanitation District:

- c) Approved and authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino