



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 5, 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. 24-01080

**RE:**

HEARING - Consider recommendations regarding the Montecito Flood Control Master Plan, Phase I (SC2301), First District, as follows: (EST. TIME: 30 MIN.)

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

- a) Receive and file the Montecito Flood Control Master Plan, Phase I report;
- b) Direct staff to finalize the Phase I report and continue development of Phase II;
- c) Authorize staff to apply for any grant opportunities to help offset costs of the continued development of the Plan; and
- d) Find that proposed Montecito Flood Control Master Plan, Phase I is exempt under California Environmental Quality Act Guidelines Section 15262: Feasibility and Planning Studies, and Section 15306 (Class 6): Basic data collection, research, experimental management, and resource evaluation activities. The preparation of the Montecito Flood Control Master Plan, Phase I was approved by the Board of Directors on February 14, 2023 and a Notice of Exemption (NOE) was filed.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be continued to the December 3, 2024 meeting in Santa Maria. The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Capps