



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

February 25, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00137

RE:

Consider recommendations regarding Cold Springs Debris Basin Expansion Project, First District, as follows:

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

- a) Approve the Cold Springs Debris Basin Expansion Project (Project) after considering the proposed Final Mitigated Negative Declaration (19NGD-00000-00015) for the Project, including the comments received during the public review process;
- b) Make the California Environmental Quality Act (CEQA) Findings for the Cold Springs Debris Basin Expansion Project;
- c) Adopt the Final Mitigated Negative Declaration (19NGD-00000-00015) for the Cold Springs Debris Basin Expansion Project and adopt the Mitigation Measures with their corresponding monitoring requirements as the Mitigation Monitoring Program for the Project; and
- d) Authorize the Public Works Director to advertise and receive bids for the Cold Springs Debris Basin Expansion Project.

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

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

- a) and b) Approved;
- c) Adopted; and
- d) Authorized.

The motion carried by the following vote:

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