



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 12, 2022

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

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

File Reference No. 22-00447

RE:

Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2022-2023, as follows:

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

- a) Make a determination upon each assessment described in the Report filed by the Board at the June 28, 2022 meeting and direct staff to record the Report;
- b) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2022-2023 and direct staff to record the Resolution;
- c) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2022-2023 (Ordinance introduced on June 28, 2022); and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.



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

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

a) Approved;

b) Adopted;

RESOLUTION NO. 22-165

c) Adopted; and

ORDINANCE NO. 5160

d) Approved.

The motion carried by the following vote:

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