



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 18, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00565

RE: Consider recommendations regarding the matter of calling, providing for and giving notice of an Election of Directors of the Santa Rita Hills Community Services District, as follows:

- a) Adopt a Resolution in the matter of calling, providing for and giving notice of an election on November 5, 2019 to elect one Director for the Board of Directors of the Santa Rita Hills Community Services District; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) **Adopted; and**

RESOLUTION NO. 19-183

- b) **Approved.**

The motion carried by the following vote:

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