

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 10, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

<u>PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,</u> FLOOD CONTROL AND WATER CONSERVATION DISTRICT File Reference No. 25-00495

RE:

Consider recommendations regarding Fiscal Year 2025-2026 Flood Control Projects Authority to Advertise and Receive Bids, Second, Fourth and Fifth Districts, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for the following projects:
- i) Blosser Basin Improvements Project (Project No. SM8310), Fifth District;
- ii) Bradley Channel Improvements Project Phase 1 (Project No. SM2183), Fifth District;
- iii) Hospital Channel Concrete Repair Project (Project No. SC2501), Second District; and
- iv) Orcutt-Solomon Basin Outlet Modifications Project (Project No. OR2401), Fourth District; and
- b) Determine that the advertising for and receipt of bids is an administrative and fiscal activity which will not result in physical changes in the environment and therefore the action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Nelson, 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) i) through iv) Authorized; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino