



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 7, 2020

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**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. 20-00241

**RE:**

Consider recommendations regarding the Eastside Storm Drain Outlet Structure Reconstruction Project, First District, as follows:

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

- a) Approve and authorize the Public Works Director to advertise and receive bids for the Eastside Storm Drain Outlet Structure Reconstruction Project; and
- b) Determine that the Eastside Storm Drain Outlet Reconstruction Project is exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, Repair and Maintenance of Existing Facilities, as set forth in the Notice of Exemption filed with the Clerk of the Board on that basis on December 9, 2019, and the proposed action is within the scope of that Notice of Exemption.

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

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

- a) **Approved and authorized; and**
- b) **Approved.**

**The motion carried by the following vote:**

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