



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 24, 2025

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

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

File Reference No. 25-00564

RE:

Consider recommendations regarding a Statement of Final Quantities for the San Ysidro Debris Basin Improvement Project, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the San Ysidro Debris Basin Improvement Project (Project No. SC8356) by the contractor Marcon Engineering, Inc. (an outside vendor) in the amount of \$1,829,840.18; and
- b) Determine that the above actions are an organizational and administrative activity of government, and not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

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