



County of Santa Barbara  
BOARD OF SUPERVISORS

Minute Order

November 5, 2019

---

**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. 19-00921

RE:

Consider recommendations regarding Faraday Storm Drain Improvements Project - Cedar Street Drainage, Third District, as follows: (4/5 Vote Required)

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

- a) Approve plans and specifications for the Faraday Storm Drain Improvements - Cedar Street Drainage Project;
- b) Authorize the Public Works Director to advise and receive bids for the project;
- c) Determine that the Faraday Storm Drain Improvements - Cedar Street Drainage Project shall be carried out and determine that it is for the benefit of one zone, the Santa Ynez Valley Flood Zone;
- d) Approve Budget Revision Request No. 0006647 to establish appropriations of \$100,000.00 in Public Works Santa Ynez Flood Zone fund for Capital Assets Infrastructure funded by a release of Restricted Purpose of Fund balance; and
- e) Find that the Faraday Storm Drain Improvement Project; Cedar Street Drainage will result in a minor alteration to land and that the proposed actions are therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15304(f), and direct the Clerk of the Board to post the Notice of Exemption.

**A motion was made by Supervisor Hart, 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;
- b) Authorized; and
- c) through e) Approved.

The motion carried by the following vote:



**County of Santa Barbara  
BOARD OF SUPERVISORS**

**Minute Order**

**November 5, 2019**

---

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