

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 10, 2024

Present: 5 - Supervisor Williams, 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. 24-00896

RE:

Consider recommendations regarding a Joint Funding Agreement with the United States Geological Survey to continue the countywide cooperative Stream Gauging Program, as follows:

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

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the countywide cooperative Stream Gauging Program from October 1, 2024 through September 30, 2025 in the amount of \$434,410.00, of which \$331,790.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gauging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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 Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino