



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

April 20, 2021

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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

File Reference No. 21-00322

**RE:**

HEARING - Consider recommendations regarding the request of the Central Coast Water Authority to approve Amendment 21 (Water Management Amendment) to the State Water Contract, as follows: (EST. TIME: 40 MIN.)

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

- a) Approve and adopt a Resolution entitled “A Resolution to Approve Water Management Tools Amendment (Amendment 21) to State Water Project Water Supply Contract subject to Certain Limitations to Maintain Local Water Supply” that establishes conditions of use of Amendment 21 to protect and secure water supplies for the entire County;
- b) Approve and authorize the Public Works Director to sign and execute Amendment 21 with the State of California and return to the Board with any such transactions involving a sale of State Water outside the County, only after such conditions set forth in the above Resolution are met; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:24 AM - 11:49 AM (25 MIN.)



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**Received and filed staff presentation and conducted public hearing.**

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

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

**a) Approved and adopted;**

**RESOLUTION NO. 21-73**

**b) Approved and authorized; and**

**c) Approved.**

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

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