



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 7, 2023

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Capps

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

File Reference No. 23-00245

RE:

Consider recommendations regarding the Central Coast Water Authority Exchange Request, as follows:

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

- a) Approve an exchange of State Water Project water between Central Coast Water Authority and Irvine Ranch Water District and authorize the Director of the Santa Barbara County Flood Control and Water Conservation District or his designee to execute the associated Department of Water Resources conveyance and approval agreement;
- b) Find that the proposed exchange of water between with Irvine Ranch Water District is in the best interests of the District because the exchange protects water stored in San Luis Reservoir from loss due to an imminent spill and direct staff to make the necessary Article 57(g) findings for this exchange; and
- c) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15269(a), 15061(b)(3), and 15301, and direct staff to file a Notice of Exemption with the Santa Barbara County Clerk.

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

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

- a) through c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Capps