



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 14, 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. 19-00416

RE:

Consider recommendations regarding the Van Wingerden Quitclaim Deed for Flood Control Easement over a portion of APN: 004-004-037, 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 Quitclaim Deed relinquishing ownership of a Santa Barbara County Flood Control and Water Conservation District easement for placement of material removed from flood control channels and basins over a portion of the real property known as Santa Barbara Assessor's parcel number 004-004-037, commonly known as 5134 Foothill Road (previously known as 5154 Foothill Road) between Linden Avenue and Seacoast Way, in the unincorporated area of Carpinteria; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino