



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 4, 2021

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

PUBLIC WORKS

File Reference No. 21-00375

RE: Consider recommendations regarding Authorization to Execute Amendment 2 to Cleanup and Abatement Account (CAA) Grant and Receive Update on Toro Canyon Oil Water Separator, First District, as follows: (4/5 Vote Required)

- a) Adopt a Resolution entitled “Resolution to Accept Amendment No. 2 to the Cleanup and Abatement Account Grant Agreement Between the State Water Resources Control Board and the County of Santa Barbara for the Toro Creek Oil / Water Separator Project “;
- b) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment 2 to the CAA Grant Agreement “Toro Creek Canyon Oil Water Separator Facility Emergency Repair and Ongoing Operation and Maintenance Project” which extends the completion date and provides additional funds for emergency repairs;
- c) Accept the new condition of Amendment 2 of the CAA Grant, which commits the County of Santa Barbara to complete all routine operation and maintenance without funding from the CAA Grant;
- d) Approve Budget Revision Request No. 0007488 to increase appropriates of \$139,674.00 in Public Works Project Clean Water Fund for the repair of capital asset Toro Canyon Oil Water Separator, funded by unanticipated revenue through a CAA Grant administered by the State Water Resources Control Board; and
- e) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).



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

a) Adopted;

RESOLUTION NO. 21-74

b) Approved, ratified and authorized;

c) Accepted; and

d) and e) Approved.

The motion carried by the following vote:

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