



**County of Santa Barbara**  
**BOARD OF SUPERVISORS**  
**Minute Order**

**April 7, 2020**

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**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. 20-00243

**RE:**

Consider recommendations regarding the A-Street Basin Weir Structure Reconstruction Project, Fourth District, as follows:

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

- a) Approve and authorize the Public Works Director to advertise and receive bids for the A-Street Basin Weir Structure Reconstruction Project; and
- b) Find that A-Street Basin Weir Structure Reconstruction Project is Maintenance and Repair of an Existing Facility with no expansion of the existing use and that the project is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, and direct the Clerk of the Board to post the Notice of Exemption.

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

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

- a) **Approved and authorized; and**
- b) **Approved.**

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

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