



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 19, 2020

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. 20-00319

RE:

Consider recommendations regarding a Final Subsequent Environmental Impact Report for Approval of the Updated Carpinteria Salt Marsh Enhancement Plan, First District, as follows: (4/5 Vote Required)

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

- a) Adopt the Final Subsequent Environmental Impact Report, SCH No. 2003021016, for the Updated Carpinteria Salt Marsh Enhancement Plan which has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final Subsequent Environmental Impact Report, SCH No. 2003021016, as well as information presented during the public hearing prior to the approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations;
- c) Approve the Updated Carpinteria Salt Marsh Enhancement Plan identified as the preferred alternative (Proposed Project) in the Final Subsequent Environmental Impact Report, SCH No. 2003021016; and
- d) Adopt the preferred project description (Proposed Project) and associated mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project; and make the required CEQA findings, including adoption of the Statement of Overriding Considerations identified.

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

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be continued, as follows: June 16, 2020 on the Administrative Agenda. The motion carried by the following vote:

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