



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

**April 21, 2020**

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 20-00265

**RE:** Consider recommendations regarding the Santa Ynez River Valley Groundwater Basin Eastern Management Area Confidentiality Agreement, Third and Fifth Districts, as follows:

Acting as Board of Directors, Water Agency:

a) Approve, ratify, and authorize the Chair to execute the "Santa Ynez River Valley Groundwater Basin Eastern Management Area Confidentiality Agreement"; and

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

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

**Acting as Board of Directors, Water Agency:**

a) **Approved, ratified 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