



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 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. 19-00406

RE:

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2019-2020, as follows: (EST. TIME: 10 MIN.)

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

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessment for Fiscal Year 2019-2020;

b) Read the title of Ordinance and waive further reading;

c) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2019-2020 and direct recordation; and

d) Set a hearing on the administrative agenda of June 18, 2019 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 4, 2019 meeting;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2019-2020 and authorize the Clerk of the Board to record a certified copy;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2019-2020 (Ordinance introduced on June 4, 2019); and

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California



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Environmental Quality Act pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:33 PM - 2:35 PM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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) and b) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 18, 2019 in Santa Maria on the Administrative Agenda;

c) Received and filed; and

d) i) through iv) Set for June 18, 2019 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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