



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 18, 2019

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 19-00527

RE: Consider recommendations regarding the Santa Ynez River Valley Groundwater Basin Sustainability Agency Appointments, Third, Fourth, and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

- a) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Eastern Management Area Groundwater Sustainability Agency;
- b) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Central Management Area Groundwater Sustainability Agency;
- c) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Western Management Area Groundwater Sustainability Agency; and
- d) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to 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 the Board of Directors, Water Agency:

a) through d) Approved.

The motion carried by the following vote:

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