



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 23-00795

RE:

Consider recommendations regarding the Carpinteria Salt Marsh Emergency Dredging Project (23STM1), First District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Carpinteria Salt Marsh Emergency Dredging Project (Project No. 23STM1-S44M) by the contractor Dixon Marine Services, Inc. (not a local vendor) in the amount of \$3,169,823.00; and
- b) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) - Emergency Projects. A Notice of Exemption was filed on this basis on February 27, 2023, and the proposed action is within the scope of that Notice of Exemption.

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

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino