



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 9, 2024

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. 24-00730

RE:

Consider recommendations regarding an update to the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)/County of Santa Barbara Cooperative Agreement for the Cold Springs and San Ysidro Debris Basin Improvement Projects, 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 updated BEACON/County of Santa Barbara Cooperative Agreement for the Cold Springs and San Ysidro Debris Basin Improvement Projects; and
- b) Determine that executing an updated Cooperative Agreement is an organizational and administrative activity that will not result in changes in the environment, and therefore the action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b).

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, 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