



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 16, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
WATER AGENCY

File Reference No. 22-00734

RE:

Consider recommendations regarding a Resolution to Apply for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant Funds, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt a Resolution entitled “Resolution to Support the Grant Proposal for Proposition 1, Implementation Round 2 Integrated Regional Water Management Grant” to (1) make a proposal for Implementation Grant Funding from the Department of Water Resources and (2) authorize the Public Works Director or designee, if awarded, to prepare the necessary data, conduct investigations, file such proposal, and execute any and all grant agreements, amendments, and subsequent agreements with the Department of Water Resources (DWR) to receive Proposition 1, Implementation Round 2 Integrated Regional Water Management grant funding; and

b) Find that the proposed action is related to creation of a government funding and other fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378(b)(4).

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

Acting as the Board of Directors, Water Agency:

a) Adopted; and

RESOLUTION NO. 22-175

b) Approved.

The motion carried by the following vote:

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