



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 17, 2022

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

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

File Reference No. 22-00419

RE:

Consider recommendations regarding a Resolution certifying that the “Urgent Needs” national policy objective is being met in the application for funding from the State Community Development Block Grant Disaster Relief (CDBG-DR) Program, as follows:

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

a) Approve and adopt the Authorizing Resolution certifying that the “Urgent Needs” national policy objective is being met in the application for funding from the State CDBG-DR Program for the Randall Road Debris Basin Project; and

b) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

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

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

a) **Approved and adopted; and**

RESOLUTION NO. 22-115

b) **Approved.**

The motion carried by the following vote:

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