



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

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

File Reference No. 22-00559

RE:

Consider recommendations regarding grant applications for Water Resources Division Projects for Fiscal Year (FY) 2022-2023, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and
- b) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities 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);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and
- d) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities 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 California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and



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f) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities 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 California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized;

b) Approved;

Acting as the Board of Directors, Water Agency:

c) Authorized;

d) Approved;

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

e) Authorized; and

f) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart