



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

July 12, 2022

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,  
WATER AGENCY

File Reference No. 22-00697

**RE:**

Consider recommendations regarding a Resolution Authorizing the Federal Bureau of Reclamation Grant Application for Regional Water-Wise Landscape Rebate Program, as follows:

Acting as the Board of Directors, Water Agency:

a) Adopt a Resolution to approve and authorize the Public Works Director or his/her designee to apply for and commit the Santa Barbara County Water Agency to the financial and legal obligations associated with receiving funding under the U.S. Bureau of Reclamation WaterSMART Water and Energy Efficiency Grants Program; and

b) Find that these actions do not constitute “Projects” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 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. 22-164**

b) Approved.

**The motion carried by the following vote:**

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