

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 13, 2019

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL

File Reference No. 19-00674

AND WATER CONSERVATION DISTRICT

RE:

Consider recommendations regarding the Flood Control Annual Progress Report, Multi-Jurisdictional Hazard Mitigation Plan, as follows:

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

- a) Receive and file the Annual Progress Report for 2019 as prepared by the Flood Control District and direct Flood Control to submit the Annual Progress Report to the Federal Emergency Management Agency, and
- b) Find that the proposed action is related to organizational or administrative activities that will not result in direct or indirect physical changes in the environment, and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(5).

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

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

- a) Received and filed; and
- b) Approved.

The motion carried by the following vote:

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