



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 12, 2020

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

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

File Reference No. 20-00317

RE:

Set a hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2020-2021 as follows:

(Set a hearing for June 2, 2020. Time estimate: 10 minutes)

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

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2020-2021;

b) Read the title of Ordinance and waive further reading;

c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2020-2021;

d) Set a hearing on the Administrative Agenda for June 16, 2020 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the Report filed by the Board at the June 2, 2020 meeting and direct staff to record the Report;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2020-2021 and direct staff to record the Resolution;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2020-2021; and

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2,



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3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 2, 2020 (EST. TIME 10 MIN.). The motion carried by the following vote:

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