

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

## **September 15, 2020**

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

Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 20-00705

RE:

Consider recommendations regarding the San Antonio Groundwater Basin Study, Third, Fourth and Fifth Districts, as follows:

Acting as Board of Directors, Water Agency:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 6 to the Joint Funding Agreement No. 15WSCA600081610\_06 with the United States Geological Survey to extend the end date one-year to October 31, 2021 with no additional cost to the Santa Barbara County Water Agency; and
- b) Determine that the amendment to the agreement for the San Antonio Groundwater Study is exempt under California Environmental Quality Act guidelines, Section 15262 (Feasibility and Planning Studies) and Section 15306 (Class 6 Information Collection) as previously approved by the Board on November 4, 2014.

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

Acting as Board of Directors, Water Agency:

- a) Approved, ratified and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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