

## County of Santa Barbara BOARD OF SUPERVISORS

#### **Minute Order**

#### September 22, 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. 20-00676

RE:

Consider recommendations regarding Proposed Fee Ordinances for the Public Works Water Resources Division - Flood Control District and Project Clean Water, as follows:

Acting as the Board of Supervisors:

- a) Consider and approve the adoption (second reading) of "An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Division Project Clean Water in Connection With Providing Services Within the Jurisdiction of Santa Barbara County," amending fees for Public Works Department services; and
- b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5);

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

- c) Consider and approve the adoption (second reading) of "An Ordinance Adopting a Schedule of Fees for Services Provided by the Department of Public Works, Water Resources Flood Control District in Connection With Providing Services Within the Jurisdiction of Santa Barbara County," amending fees for Public Works Department services; and
- d) Find that the proposed actions are administrative activities of the District, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15273(a)(1) and 15378 (b)(5).



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

Acting as the Board of Supervisors:

a) Considered and adopted;

**ORDINANCE NO. 5115** 

b) Approved;

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

c) Considered and adopted; and

**ORDINANCE NO. 5116** 

d) Approved.

The motion carried by the following vote:

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