



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 9, 2021

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

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

File Reference No. 21-00183

RE:

Consider recommendations regarding an update of the Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Cold Springs and San Ysidro Debris Basins Modification Projects, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Updated Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Cold Springs and San Ysidro Debris Basin Modification Projects; and
- b) Find that the recommended action to execute a Cooperative Agreement is an activity not constituting a "Project" within the meaning of the California Environmental Quality Act as set forth in 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, Flood Control and Water Conservation District:

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

The motion carried by the following vote:

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