



Legislation Details (With Text)

File #:	21-00088	Version:	2
Type:	Departmental Agenda	Status:	Agenda Ready
File created:	1/15/2021	In control:	BOARD OF SUPERVISORS
On agenda:	2/2/2021	Final action:	
Title:	Consider recommendations regarding the request of the Central Coast Water Authority (CCWA) to approve two Water Supply Contract Amendments, as follows: (EST. TIME: 1 HR. 30 MIN.)		
	Acting as the Board of Directors, Flood Control and Water Conservation District:		
	a) Consider the request of the CCWA to approve Amendment 20 (Contact Extension Amendment) to the State Water Project (SWP) Contract, as follows:		
	i) Approve and authorize the Public Works Director or his designee to execute Amendment 20 (Contract Extension) to the SWP Contract contingent upon full approval and execution of the First Amendment to the Transfer of Financial Responsibility Agreement (TFRA);		
	ii) Approve and authorize the Public Works Director or designee to execute the First Amendment to the TFRA with CCWA to extend the term of the TFRA to match the extended term of the SWP as approved in Amendment 20; and		
	iii) Certify that the Board, acting as a Responsible Agency, has reviewed and considered the information and environmental effects contained in the Final Environmental Impact Report (FEIR) for Amendment 20 to the SWP Contract, and that the California Department of Water Resources (DWR) as Lead Agency found no significant impacts and is the custodian of the records located at https://ceqanet.opr.ca.gov/2014092036/2 ;		
	b) Consider the request of the CCWA to approve Amendment 21 (Water Management Amendment) to the SWP Contract;		
	i) Authorize the Public Works Director or his designee to negotiate a revenue sharing and water sales agreement with CCWA as a contingency for approval of Amendment 21 to the SWP Contract; and		
	ii) Direct staff to return to the Board with both the revenue sharing and water sales agreement and Amendment 21 for approval;		
	c) Provide additional direction to staff regarding the SWP; and		
	d) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.		
	COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attach A - CCWA Request for Amend No. 20, 3. Attach B - Copy of SWP Amendment No 20 FINAL, 4. Attach C - Draft First Amend to the TFRA, 5. Attach D - CCWA Request for Amend No. 21, 6. Attach E - Copy of SWP Contract Amend No. 21 FINAL, 7. Attach F - FEIR SWP		

Contract Extension Amend No. 20, 8. Attach G - FEIR SWP Contract Amend No. 21, 9. Minute Order 1/26/2021, 10. Public Comment - Mayor of the City of Santa Barbara, 11. Public Comment - Central Coast Water Authority, 12. Public Comment - Montecito Water District, 13. Public Comment - Mayor of the City of Santa Maria.pdf, 14. Public Comment - Law Office of Roger B. Moore, 15. Presentation, 16. Minute Order 2/2/2021

Date	Ver.	Action By	Action	Result
2/2/2021	2	BOARD OF SUPERVISORS	Continued, as follows:	Pass
1/26/2021	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

Consider recommendations regarding the request of the Central Coast Water Authority (CCWA) to approve two Water Supply Contract Amendments, as follows: (EST. TIME: 1 HR. 30 MIN.)

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

a) Consider the request of the CCWA to approve Amendment 20 (Contract Extension Amendment) to the State Water Project (SWP) Contract, as follows:

i) Approve and authorize the Public Works Director or his designee to execute Amendment 20 (Contract Extension) to the SWP Contract contingent upon full approval and execution of the First Amendment to the Transfer of Financial Responsibility Agreement (TFRA);

ii) Approve and authorize the Public Works Director or designee to execute the First Amendment to the TFRA with CCWA to extend the term of the TFRA to match the extended term of the SWP as approved in Amendment 20; and

iii) Certify that the Board, acting as a Responsible Agency, has reviewed and considered the information and environmental effects contained in the Final Environmental Impact Report (FEIR) for Amendment 20 to the SWP Contract, and that the California Department of Water Resources (DWR) as Lead Agency found no significant impacts and is the custodian of the records located at <https://ceqanet.opr.ca.gov/2014092036/2>;

b) Consider the request of the CCWA to approve Amendment 21 (Water Management Amendment) to the SWP Contract;

i) Authorize the Public Works Director or his designee to negotiate a revenue sharing and water sales agreement with CCWA as a contingency for approval of Amendment 21 to the SWP Contract; and

ii) Direct staff to return to the Board with both the revenue sharing and water sales agreement and Amendment 21 for approval;

c) Provide additional direction to staff regarding the SWP; and

d) Determine that the proposed actions are not a project under the California Environmental Quality Act,

pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY