



## Legislation Details (With Text)

**File #:** 23-01029      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 10/26/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 11/7/2023      **Final action:** 11/7/2023

**Title:** Consider recommendations regarding authorization to execute integrated regional water management implementation grant subgrant agreements pursuant to California Proposition 1 Implementation Round 2 Integrated Regional Water Management Grant Funding, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Public Works Director or his designee to execute Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreements and all necessary subsequent agreements or amendments with the City of Lompoc, the City of Guadalupe, the Carpinteria Valley Water District, and the Cachuma Operation and Maintenance Board, pursuant to the Proposition 1 Implementation Round 2 Integrated Regional Water Management Grant; and
- b) Find that these actions do not constitute “Projects” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).

**Sponsors:** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - City of Lompoc Subgrant Agreement, 3. Attachment B - City of Guadalupe Subgrant Agreement, 4. Attachment C - CVWD Subgrant Agreement, 5. Attachment D - COMB Subgrant Agreement

Date	Ver.	Action By	Action	Result
11/7/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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