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Legislation Details

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 8/25/2015 **Final action:** 8/25/2015

Title: Acting as the Board of Directors, Water Agency:

Consider recommendations regarding Authorization for Public Works Director to Execute Subgrant Agreements for Proposition 84, 2014 Drought Grant; as follows:

- a) Approve and authorize the Public Works Director or his designee to execute the Subgrant Agreement and any needed amendments with the City of Santa Barbara for their Recycled Water Enhancement Project which has been awarded 2014 Proposition 84 Emergency Drought Round Grant funding in the amount of \$1,045,222.00 from the State Department of Water Resources;
- b) Approve and authorize the Public Works Director or his designee to execute the Subgrant Agreement and any needed amendments with the Cachuma Operations and Maintenance Board for their Lake Cachuma Drought Pumping Facility Project which has been awarded 2014 Proposition 84 Emergency Drought Round Grant funding in the amount of \$1,037,842.00 from the State Department of Water Resources; and
- c) Find that the approval of the 2014 Proposition 84 Emergency Drought Round Subgrant Agreements does not constitute a "Project" 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. SubAgreement DroughtCity, 3. SubAgreement DroughtCOMB

Date	Ver.	Action By	Action	Result
8/25/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass