



Legislation Details (With Text)

File #: 21-00164 **Version:** 1

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

File created: 2/19/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 3/2/2021 **Final action:** 3/2/2021

Title: Consider recommendations regarding Authorization to Execute Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreements pursuant to California Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant Funding, as follows:

Acting as Board of Directors, Water Agency:

- a) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the Laguna County Sanitation District, the City of Santa Barbara, and the City of Guadalupe, pursuant to the Proposition 1 Implementation Round 1 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).

Acting as Board of Directors, Laguna County Sanitation District:

- c) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the County Water Agency pursuant to the Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant; and
- d) Find that this action 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, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Prop 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement with Laguna Sanitation District Local Agency Partner Agreement, 3. Attachment B - Prop 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement with City of Santa Barbara, 4. Attachment C - Prop 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement with City of Guadalupe, 5. Minute Order

Date	Ver.	Action By	Action	Result
3/2/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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Acting as Board of Directors, Water Agency:

a) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the Laguna County Sanitation District, the City of Santa Barbara, and the City of Guadalupe, pursuant to the Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant; and

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c) Approve and authorize the Public Works Director or his designee to execute a Proposition 1 Integrated Regional Water Management Implementation Grant Subgrant Agreement and all necessary subsequent agreements or amendments with the County Water Agency pursuant to the Proposition 1 Implementation Round 1 Integrated Regional Water Management Grant; and

d) Find that this action does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(4).