BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS, KATHY I. LONG, JUDY MIKELS AND JOHN K. FLYNN
December 14, 2004 at 1:30 p.m.

FC – MATILIJ A DAM

Public Hearing and Approval of Matilija Dam Ecosystem Restoration Feasibility Study Final Environmental Impact Statement/Environmental Impact Report and Matilija Dam Ecosystem Restoration Project; Project No. 81913, Supervisorial Districts 1 and 3, Zone 1. (Public Works Agency – Watershed Protection District – 1½ hour)

FINAL ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT ON FILE WITH THE CLERK OF THE BOARD

(X) All board members are present.

(X) The following persons are heard: Jeff Pratt, Rae Hanstad, Robert Auric, Russell McGlothlin, Karen Thornton, Emily Thacher, Lindsay Nielson, Paul Jenkin, and David Pritchett.

(X) The following document is submitted to the Board for consideration:
(X) Matilija Dam Ecosystem Restoration Project Power Point Presentation by Jeff Pratt

(X) The Board holds a public hearing.

( ) Upon motion of Supervisor _______, seconded by Supervisor _______, and duly carried, the Board hereby approves the attached staff recommendation(s).

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Flynn, and duly carried, the Board hereby approves the staff recommendations as stated in the respective Board letter with the following modification: The Board conceptually supports mitigating any new significant impacts that are found in the future; supports cooperatively pursuing funding for Olai Valley water supply enhancement projects, both through the Countywide Integrated Water Management Plan and on an individual project basis; and supports continued discussions with Olai Valley water agencies to advance the above two objectives.

By: ____________________________
Deputy Clerk of the Board

CLERK’S CERTIFICATE
I hereby certify that the annexed instrument is a true and correct copy of the document which is on file in this office.
JOHN F. JOHNSTON, Clerk of the Board of Supervisors, County of Ventura, State of California.

Dated: __________________________

By: ____________________________
Deputy Clerk of the Board

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Item 38
12/14/04