

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 – MATILIJA 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 Ojai Valley water supply enhancement projects, both through the Countywide Integrated Water Management Plan and on an individual project basis; and supports continued discussions with Ojai 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