



# Montecito Sanitary District

1042 Monte Cristo Lane  
Santa Barbara, CA 93108

*A Public Service Agency*

Phone: (805) 969-4200  
[www.montsan.org](http://www.montsan.org)

## **AGENDA**

For the Special Meeting  
of the Strategic Planning Committee on:

**May 10, 2022**

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on Tuesday May 10, 2022 in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/84253289055>  
Or by calling 1-669-900-6833  
Meeting ID: 842 5328 9055

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT**

Public comment is **limited to 3 minutes** and is at the discretion of the Committee Chair. For further instructions, see please see the [Virtual Meeting Protocols](#) and [Instructions for Public Comment](#) on the District's website.

**3. NEW BUSINESS**

**A. FY2022-2023 BUDGET PLANNING**

It is recommended that the Strategic Planning Committee members:

- i) Receive a brief presentation from the General Manager on the status of the District's strategic planning for its Administrative, Operations and Capital Improvement Programs
- ii) Review and discuss the District's strategic plans for finalizing the FY2022-2023 Budget

**B. SEWER LATERAL REBATE PROGRAM**

It is recommended that the Strategic Planning Committee members:

- i) Discuss the future of the Sewer Lateral Rebate Program which was discontinued for 2022

**4. 4) ITEMS FOR A FUTURE AGENDA**

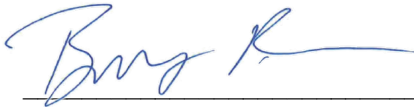
**5. 5) ADJOURNMENT**

Note: Montecito Sanitary District has resumed in-person meeting in accordance with the Brown Act. Alternatively, the District also provides remote participation methods which permit members of the

public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:

A handwritten signature in blue ink, appearing to read 'Bradley Rahrer', written over a horizontal line.

Bradley Rahrer  
General Manager