# **AGENDA**

For the special meeting of the

Public Information Committee on:

# May 6, 2022

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on May 6, 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: <a href="https://us02web.zoom.us/j/85044725764">https://us02web.zoom.us/j/85044725764</a>

Or by calling 1-669-900-6833 Meeting ID: **850 4472 5764** 

#### 1. <u>CALL TO ORDER/ROLL CALL</u>

### 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 <u>Virtual Meeting Protocols</u> and <u>Instructions for Public</u> Comment on the District's website.

### 3. OLD BUSINESS

## A. JOINT COMMUNICATIONS WITH MONTECITO WATER DISTRICT

- i. Enhanced Recycled Water Feasibility Study
- ii. Special District Consolidation Feasibility Study

### 4. **NEW BUSINESS**

- A. ADMINISTRATIVE PROGRAMS
- B. <u>CAPITAL IMPROVEMENT PROGRAM</u>
- C. PUBLIC OUTREACH CONSULTANT

Discuss the status of the request for proposals for consultant to provide public outreach support.

## 5. <u>SET DATE FOR NEXT MEETING AND AGENDA ITEMS</u>

#### 6. <u>ADJOURNMENT</u>

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 805-969-2271. 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:

Bradley Rahrer

General Manager