



# Montecito Sanitary District

1042 Monte Cristo Lane     *A Public Service Agency*  
Santa Barbara, CA 93108

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

## AGENDA

For the Joint Committee meeting of the Strategic Planning Committees  
of the Montecito Sanitary District and the Montecito Water District on

**Wednesday, April 27, 2022**

**1:00 p.m. – 3:00 p.m.**

**Location: Montecito Water District Office 583 San Ysidro Road, Montecito, CA**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/84189956372?pwd=eFNqTkq0TjhHWUhhYV2NrRW5tb0hZZz09>

Meeting ID: 841 8995 6372; Passcode: 092 833 • Tel: (669) 900-6833

**1) CALL TO ORDER, DETERMINATION OF QUORUM**

**2) PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Committees on any matter within the jurisdiction of the Committees. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committees, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Sanitary District or Montecito Water District Board of Directors.

**3) ITEMS FOR COMMITTEE CONSIDERATION**

- A. \*Update on Enhanced Recycled Water Feasibility Study – Presentation by Carollo Engineers
- B. Update on Evaluation of Special District Consolidation
- C. Public Outreach – Joint Communications

**4) ITEMS FOR A FUTURE AGENDA**

**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.

*\*Indicates attachment included for this item*

Special MWD/MSD Joint Strategic Planning Committee Meeting  
April 27, 2022

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:

  
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Stephen Williams  
District Administrator/Clerk of the Board