



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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AGENDA

For the Special Meeting
of the Strategic Planning Committee on:

July 15, 2021

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on July 15, 2021. Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **849 3389 3938**

Or by visiting: <https://us02web.zoom.us/j/84933893938>

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

2. **PUBLIC COMMENT**

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

3. **NEW BUSINESS**

A. **JOINT RECYCLED WATER PROJECT WITH MWD AND ENHANCED FEASIBILITY STUDY**

Receive a presentation from Carollo Engineers, Inc. related to the enhanced recycled water feasibility study.

Discuss the enhanced recycled water feasibility study scope and proposed fee and if and how the Montecito Sanitary District (MSD) wants to share the costs of the study with the Montecito Water District (MWD). The goal of this discussion is to have clear direction from the MSD Committee before the Joint Strategic Planning Committee meeting with MWD on July 21, 2021.

4. **ADJOURNMENT**