



# Montecito Sanitary District

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*A Public Service Agency*

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## **AGENDA**

For the Special Meeting  
of the Strategic Planning Committee on:

**February 8, 2022**

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on February 8, 2022. 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: **822 0710 5120**

Or by visiting: <https://us02web.zoom.us/j/82207105120>

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 [Instructions for Public Comment](#) on the District's website.

3. **NEW BUSINESS**

A. **EVALUATION OF SPECIAL DISTRICT CONSOLIDATION**

It is recommended that the Strategic Planning Committee discuss:

- i) The interviews and select a firm to assist with the evaluation of the feasibility of Special District Consolidation between Montecito Sanitary District and Montecito Water District.
- ii) The retainer agreement with Colantuono, Highsmith & Whatley, P.C. to provide special legal services concerning the evaluation of the feasibility of Special District consolidation
- iii) A 50/50 cost sharing arrangement in connection with the evaluation of the feasibility of Special District consolidation

B. **RECYCLED WATER PILOT PLANT - REACTIVATION**

- i) Committee members will discuss the proposed reactivation of the Montecito Sanitary District's Recycled Water Pilot Plant to benefit the ongoing Enhanced Recycled Water Feasibility Study.

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

5. **5) ADJOURNMENT**