



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Special Meeting of
the Strategic Planning Committee on:

April 1, 2021

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on April 1, 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: **851 2073 7093**

Or by visiting: <https://us02web.zoom.us/j/85120737093>

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. **OLD BUSINESS**

None

4. **NEW BUSINESS**

The Strategic Planning Committee was formed at the December 10, 2020 Board meeting to focus on recycled water and long term planning.

A. **Montecito Sanitary District's 2007 \$10,000,000 Bond Issuance**

B. **The District's Sewer Lateral Rebate Program Policy regarding Director Participation**

C. **Presentation by Carollo Engineering on Recycled Water**

5. **ITEMS FOR THE NEXT AGENDA**

6. **ADJOURNMENT**