



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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AGENDA

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

September 27, 2023
11:30 a.m. – 1:00 p.m.

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

Attend in Person or Join by Teleconference:

[https://us06web.zoom.us/j/82766143305?pwd=VzRQN0RwTC9QSXlabUtSOVNQNTk1
UT09](https://us06web.zoom.us/j/82766143305?pwd=VzRQN0RwTC9QSXlabUtSOVNQNTk1UT09)

Meeting ID: 827 6614 3305 • Passcode: 169677 • 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 Water District Board of Directors.

3) ITEMS FOR COMMITTEE CONSIDERATION

A. Recycled Water Development

- i. Status of funding for Preliminary Design and Environmental Review; USDA WaterSmart Program and NOAA Climate Resilience Regional Challenge funding applications
- ii. Update on development of Memorandum of Understanding with Carpinteria Valley Water District
- iii. County of Santa Barbara 2023 Recycled Water Study
 - a. Expansion of Study to include an analysis of a Summerland Sanitary District and Montecito Sanitary District alternative
 - b. Funding for expansion of the Recycled Water Study

B. Special District Consolidation

**Indicates attachment included for this item*

- i. Finalizing the *Special District Collaboration and Consolidation Study*, prepared by Raftelis
- ii. Report from Committee Members on respective Board position(s) on consolidation
- iii. Discussion on next steps


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.

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:


Stephen Williams
District Administrator/Clerk of the Board