



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
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AGENDA

For the Special Meeting
of the Strategic Planning Committee on:
February 25, 2021

The special meeting of the Strategic Planning Committee will begin at 2:00 p.m. on February 25, 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: **890 2802 2432**

Or by visiting: <https://us02web.zoom.us/j/89028022432>

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. Recycled Water- Preliminary Design Report and 30% Design

- i. Status
- ii. Cost Sharing Agreement

B. Special Counsel for LAFCO-related matters

C. Long Range Planning – General

D. Long Range Planning – Sewer Main Extensions

5. **ADJOURNMENT**