

MONTECITO SANITARY DISTRICT

AGENDA

Special Meeting

Montecito Water District Strategic Planning Committee

With

Montecito Sanitary District Administration & Operations Committee

Montecito Water District

September 30, 2019

The Montecito Sanitary District A&O Committee and the Montecito Water District Strategic Planning Committee will meet commencing at 1:00 p.m. on the 30th day of September, 2019. The location of the meeting will be held at the Montecito Water District, 583 San Ysidro Road, Montecito, California

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 969-4200.

Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committees, and a brief description of each item, are as follows:

1. CALL TO ORDER

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. The time allotted for this discussion shall be limited to 3 minutes.

3. ITEMS FOR COMMITTEES CONSIDERATION

- A. Status Report on Recycled Water Pilot Project;
- B. Status of Adoption of Joint Resolution regarding a Joint Recycled Water Pilot Project in Montecito;
- C. Update on CEQA review for Recycled Water Project;
- D. Topics for next Joint Committee Meeting scheduled for November 5th at 10:00 a.m. at MSD;

4. ADJOURNMENT