



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:

January 9, 2024

The special meeting of the Strategic Planning Committee will begin at 2:15 p.m. on Tuesday January 9, 2024 in the District's Board Room at 1042 Monte Cristo Lane.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/82793057862>
Or by calling 1-669-900-6833
Meeting ID: 827 9305 7862

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

3. NEW BUSINESS

A. MEMORANDUM OF UNDERSTANDING (MOU) ON RECYCLED WATER WITH MONTECITO SANITARY DISTRICT

It is recommended that the Strategic Planning Committee members:

- i) Discuss items of importance to be integrated into a draft Memorandum of Understanding with the Montecito Water District as it relates to Recycled Water.

4. ITEMS FOR A FUTURE AGENDA

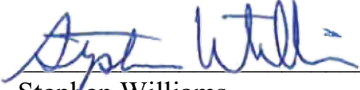
5. ADJOURNMENT

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 805-969-4200. 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