AGENDA

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

November 19, 2021 9:30 a.m.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the Virtual Meeting Protocols.

Join By Teleconference:

https://us06web.zoom.us/j/81365389093?pwd=Q0FON2c2cEJacGQwTkxpWnQwaHFFUT09

Meeting ID: 813 6538 9093

Passcode: 619621

CALL TO ORDER, DETERMINATION OF QUORUM

1) 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 Sanitary District or Montecito Water District Board of Directors.

3) ITEMS FOR COMMITTEE CONSIDERATION

- A. Enhanced Recycled Water Feasibility Study
 - i. Update on Study Development;
 - ii. Additional Project Considerations (such as alternative pipeline alignments);
- B. Public outreach and Joint Messaging
- 4) ITEMS FOR A FUTURE AGENDA
- 5) ADJOURNMENT